

Due to Governor Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas because of the COVID-19 pandemic (renewed monthly thereafter) and pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the February 3, 2021 meeting of the Texas Lottery Commission will be conducted via Zoom webinar.

Members of the public will not be able to attend the open meeting in person. Instead, the public will have access and a means to participate in this meeting, by two-way audio, via the following link:

<https://txlottery.zoom.us/j/93145014515>

(Passcode: 580229; Webinar ID: 931 4501 4515).

If you would like to join by phone, call +1 346 248 7799. When prompted, enter the Webinar ID: 931 4501 4515 and press #; then enter the Passcode: 580229 and press #.

If you wish to provide public comment at the meeting, notify Bob Biard, General Counsel, by email at bob.biard@lottery.state.tx.us or by phone at 512-344-5127 no later than 5:00 p.m. on Tuesday, February 2, 2021, indicating your name, address and phone number; who you are representing, if applicable; the item on which you wish to provide public comment and whether your comments are for, against, or neutral regarding the item. Members of the public may also register to provide public comment by following the instructions at the link directly below. When the Commission reaches the item noted for public comment, Chairman Rivera will recognize you by name and give you an opportunity to speak. All public comments are limited to three minutes.

An electronic copy of the agenda is available at the following link, and an electronic copy of any meeting materials and instructions for access to the meeting will be available at this link prior to the meeting:

https://www.txlottery.org/export/sites/lottery/About_Us/Meetings/Commission_Meeting_Agenda/

An archived recording of the meeting will be available by the close of business on February 4 on the Commission's YouTube channel at <https://www.youtube.com/user/TheTexasLottery>.

- I. The Texas Lottery Commission will call the meeting to order.
Roll Call for Commissioners.
- II. Public Comment.
- III. Commission may meet in Executive Session:
 - A. To deliberate personnel matters, including the appointment, employment, and duties of an Acting Charitable Bingo Operations Director; and the appointment and employment of a Charitable Bingo Operations Director, pursuant to §551.074 of the Texas Government Code.
- IV. Return to open session for further deliberation and possible action on any matter posted for discussion in Executive Session. Any matter posted for Executive Session also may be the subject of discussion and/or action in open session.

V. Adjournment.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, should contact Debbie Jamieson at (512) 344-5038 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.