



INTEROFFICE MEMO

Gary Grief, Executive Director

LaDonna Castañuela, Charitable Bingo Operations Director

To: Robert G. Rivera, Chairman
Cindy Fields, Commissioner
Mark A. Franz, Commissioner
Erik C. Saenz, Commissioner
Jamey Steen, Commissioner

From: Mike Fernandez, Administration Division Director *MRF*

Date: August 11, 2022

Re: Report, possible discussion and/or action on agency major contracts, including the amendment of the lottery operator contract, and whether discussion relating to the negotiation of the lottery operator contract in an open meeting would have a detrimental effect on the Commission's position in the negotiations.

The following briefing item to advise the Commission of staff's intent to amend the lottery operations and services contract with IGT Global Solutions Corporation.

Service or Goods to be Provided	Lottery Operations and Services
Vendor	IGT Global Solutions Corporation
Proposed Action	Amendment
Description	The Lottery Operations and Services contract is being amended to 1) effectively plan and fund any new or innovative technology, or 2) obtain any new or innovative goods or services that could potentially increase lottery sales and revenue. The Texas Lottery may direct IGT to hold in abeyance the entire amount or a partial amount of any sanction, liquidated damages, Annual Credit or Rebate that is due to the Texas Lottery. All funds from any amounts held in abeyance by IGT may be used to offset the cost of implementation for new innovations, goods or services identified by IGT or the Texas Lottery.
Term	December 14, 2010 – August 31, 2026
Estimated Annual Cost	\$131,598,201
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in IGT Global Solutions Corporation.