

LIVESTREAM. The Commission open meeting may be viewed live online. Members of the public may access a livestream video of the meeting via the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmJhZTQxZDktNmJlMS00ZDEzLWF1MDItYjYkYjlkNDRlN2Yy%40thre%20ad.v2/0?context=%7b%22Tid%22%3a%22c6270a15-feb3-48d6-ae19-52f87b499f5a%22%2c%22Oid%22%3a%22143b90a7-54c6-45b9-b719-e69d44bae9ee%22%2c%22IsBroadcastMeeting%22%3a%22true%7d%22%7d&btype=a&role=a

- I. The Texas Lottery Commission will call the meeting to order.
Pledge of Allegiance to the U.S. and Texas flags.

Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
- II. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC’s activities, including removal and appointment of committee members.
- III. Report, possible discussion and/or action on the Annual Contract Status Report and Supplemental Information for all major and prime agency contracts.
- IV. Report, possible discussion and/or action on agency prime contracts, including amendment, renewal or extension of the Houston Texans trademark license and promotional agreement with Houston NFL Holdings, LP.
- V. Report, possible discussion and/or action on agency major contracts, including amendment, renewal or extension of the contracts for Instant Ticket Manufacturing and Services and for Drawing Studio and Production Services.
- VI. Report, possible discussion and/or action on lottery sales and revenue, game performance, new game opportunities, advertising, promotional activities, market research, trends, and game contracts, agreements, and procedures.
- VII. Report, possible discussion and/or action on transfers to the State and the agency’s budget status.
- VIII. Report, possible discussion and/or action on external and internal audits and/or reviews relating to the Texas Lottery Commission, and/or on Internal Audit activities, including the FY 2023 Annual Internal Audit Plan and the FY 2022 Annual Internal Audit Report, Scratch Ticket Game Management Audit Report, Confidential Data Handling Audit Report, and Drawing Studio Move Audit Report.
- IX. Report by the Charitable Bingo Operations Director and possible discussion and/or action on the Charitable Bingo Operations Division’s activities, including licensing, accounting and audit activities, reports, and special projects.
- X. Report by the Executive Director and possible discussion and/or action on the agency’s operational status, major contracts, agency procedures, awards, and FTE status.
- XI. Consideration of the status and possible approval of orders in enforcement cases:
Lottery NSF License Revocation Cases (Default)
 - A. Docket No. 362-22-02832 – Nasa Food Mart
 - B. Docket No. 362-22-04294 – Paisano Mart LLC
 - C. Docket No. 362-22-05874 – Fuel Zone
 - D. Docket No. 362-22-05875 – Lakeway Country Store
 - E. Docket No. 362-22-06853 – Speedy Stop

- F. Docket No. 362-22-07352 – Jedco Food Mart #24
- G. Docket No. 362-22-07353 – Grissom Food Mart
- H. Docket No. 362-22-07354 – Perfects Gas N Go

Lottery Agreed Orders

- I. Case No. 2022-225 – Sun Mart 11

Other Lottery Cases

- J. Docket No. 362-22-2158 – Paradise Food Mart (Default)

XII. Public comment.

XIII. Commission may meet in Executive Session:

- A. To deliberate personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and/or Charitable Bingo Operations Director, pursuant to §551.074 of the Texas Government Code.
- B. To deliberate the duties of the General Counsel pursuant to §551.074 of the Texas Government Code.
- C. To receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) and (2) of the Texas Government Code, including but not limited to legal advice regarding the following items:

Pending litigation regarding Fun 5's Scratch Ticket Game #1592, including Travis County District Court Docket No. D-1-GN-14-005114 (Steele, et al. v. GTECH Corp.); and U.S. District Court (Western District-Austin) Docket No. 1:22-CV-578-RP (Texas Lottery Commission v. Ali Ansari).

Legal advice regarding the Governor's March 13, 2020 COVID-19 state of disaster declaration (as renewed thereafter) and related Texas Lottery Commission matters, Texas Government Code Chapters 466 (State Lottery Act) and 467 (Texas Lottery Commission), the Bingo Enabling Act, the Open Meetings Act, the Public Information Act, the Administrative Procedure Act, employment and personnel law, procurement and contract law, evidentiary and procedural law, ethics laws, and general government law.

Legal advice regarding any item on this open meeting agenda.

XIV. 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.

XV. 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.