





# INTEROFFICE MEMO

*Ryan Mindell, Executive Director*

*LaDonna Castañuela, Charitable Bingo Operations Director*

**To:** Robert G. Rivera, Chairman  
Cindy Fields, Commissioner  
Mark A. Franz, Commissioner  
Clark E. Smith, Commissioner  
Jamey Steen, Commissioner

**From:** William "Trace" Smith III, Chairman of the Bingo Advisory Committee

**Date:** Thursday, June 6, 2024

**Re:** Item II. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC's activities, including the bingo rule review and Sunset review process.

The BAC's June 5, 2024, meeting agenda is attached for your convenience.

Additional information may be provided at the commission meeting.

**June 5, 2024**  
**10:00 a.m.**  
**Bingo Advisory Committee (BAC) Meeting**  
**Texas Lottery Commission**  
**Meeting Agenda**

- I. Call 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. Roll call.
- III. Meeting minutes from April 3, 2024 meeting:
  - A. Public comment.
  - B. Action.
- IV. Sunset update:
  - A. Public comment.
  - B. Discussion.
- V. Rules review:
  - A. Subcommittee on rules review.
  - B. Public comment.
  - C. Discussion.
  - D. Action.
- VI. Annual Workplan.
  - A. Public comment.
  - B. Discussion.
- VII. BAC Annual Report.
  - A. Public comment.
  - B. Discussion.
- VIII. FY 2025 BAC nominations update.
  - A. Public comment.
  - B. Discussion.
- IX. Old business:
  - A. Public comment.
  - B. Discussion.
- X. New business:
  - A. Public comment.
  - B. Discussion.
- XI. Set date for next meeting.
- XII. Adjournment.

**Meeting location:**

**1801 Congress Ave.**  
**George H. W. Bush Building**  
**4<sup>th</sup> Floor, Board Room 4.300**  
**Austin, TX 78701**