

Texas Lottery Commission

September 11, 2024

9:30 a.m.

<p>I. The Texas Lottery Commission will call the meeting to order.</p> <p>Pledge of Allegiance to the U.S. and Texas flags.</p> <p>Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”</p>	<p>Robert G. Rivera, Chairman</p>
<p>II. Consideration of and possible discussion and/or action on the Commission’s zero tolerance policy regarding the prohibition on licensed lottery retailers selling or offering to sell lottery tickets to persons younger than 18 years of age, including retailer education initiatives, age verification on vending machines and related contract provisions, enforcement activities, and retailer license revocation.</p>	<p>Ryan Mindell, Executive Director</p>
<p>III. Consideration of and possible discussion and/or action, including proposal, on amendments to 16 TAC §§ 401.158 (Suspension or Revocation of License) and 401.160 (Standard Penalty Chart).</p>	<p>Bob Biard, General Counsel</p>
<p>IV. Public comment.</p>	<p>Robert G. Rivera, Chairman</p>
<p>V. The Commission may meet in Executive Session:</p> <ul style="list-style-type: none"> 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: 	<p>Robert G. Rivera, Chairman</p>

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.)

Legal advice regarding 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.

VI. 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.

VII. 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 Tarah Lossman at (512) 344-5324 at least four (4) workdays prior to the meeting so that appropriate arrangements can be made.

Robert G. Rivera, Chairman

Robert G. Rivera, Chairman

Simpson, MaryBeth

From: Lossman, Tarah
Sent: Tuesday, September 3, 2024 4:33 PM
To: Zamora, Myra; Simpson, MaryBeth
Cc: Biard, Bob
Subject: FW: S.O.S. Acknowledgment of Receipt

Open meeting notice resubmitted to include teams link. Let me know if you have any questions.

Tarah

-----Original Message-----

From: TexReg@sos.texas.gov <TexReg@sos.texas.gov>
Sent: Tuesday, September 3, 2024 4:29 PM
To: Lossman, Tarah <Tarah.Lossman@lottery.state.tx.us>
Subject: S.O.S. Acknowledgment of Receipt

CAUTION: This email originated outside the Texas Lottery's email system.
DO NOT click links or open attachments unless you expect them from the sender and know the content is safe.

Acknowledgment of Receipt

Agency: Texas Lottery Commission

Liaison: Tarah Lossman

The original TRD reference is 2024005165.

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Lottery Commission

Committee: Texas Lottery Commission

Date: 09/11/2024 09:30 AM "TRD# 2024005167"

Notice posted: 09/03/24 04:29 PM

Proofread your current open meeting notice at:

[https://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2024005167](https://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2024005167)

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_ZWE1MmQwZjQtMWZiOS00N2Y5LTg2MTUtNzA1ZDYzNjgxMjEz%40thread.v2/0?context=%7B%22id%22%3A%22c6270a15-feb3-48d6-ae19-52f87b499f5a%22%2C%22oid%22%3A%22143b90a7-54c6-45b9-b719-e69d44bae9ee%22%2C%22isBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

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 - B. To deliberate the duties of the General Counsel pursuant to §551.074 of the Texas Government Code.
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