



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: Chairman of the Bingo Advisory Committee

Date: Thursday, December 5, 2024

Re: Item II. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC's activities, including updates on legislation, bingo rule proposal, and Bingo Service Portal Input Subcommittee.

The following document is associated with this tab:

1. BAC Meeting Agenda for December 4, 2024.

Additional information may be provided at the commission meeting.

LIVESTREAM. The Bingo Advisory Committee meeting may be viewed live online. Members of the public may access a livestream video of the meeting via the following [**LINK**](#).

**December 4, 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 October 28, 2024 meeting:
 - A. Public comment.
 - B. Approval.
- IV. Rule review update:
 - A. Public comment.
 - B. Discussion.
- V. Sunset update:
 - A. Public comment.
 - B. Discussion.
- VI. 2025 Legislative update:
 - A. Public comment.
 - B. Discussion.
- VII. Bingo Service Portal Input Subcommittee – discussion of what the Bingo division needs from the subcommittee:
 - A. Public comment.
 - B. Discussion.
- VIII. Old business:
 - A. Public comment.
 - B. Discussion.
- IX. New business:
 - A. Public comment.
 - B. Discussion.
- X. Set date for next meeting.
- XI. Adjournment.

Meeting location:

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