

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_ODZmYTMjMDctNjRiMi00ZWJkLWlxZDUtNDIiOTcwMTZjNGIw%40thread.v2/0?context=%7b%22Tid%22%3a%22c6270a15-feb3-48d6-ae19-52f87b499f5a%22%2c%22Oid%22%3a%22143b90a7-54c6-45b9-b719-e69d44bae9ee%22%7d

- 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 updates on legislation, bingo rule proposal, and Bingo Service Portal Input Subcommittee.
- III. Report, possible discussion and/or action on the biennial security study of the lottery.
- IV. Report, possible discussion and/or action on the 2024 demographic report on lottery players.
- V. Report, possible discussion and/or action on approval of revised Commission Policy P-002, Division of Responsibilities.
- VI. Report, possible discussion and/or action on the lottery operations and services procurement.
- VII. 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.
- VIII. Report, possible discussion and/or action on transfers to the State and the agency’s budget.
- IX. Report, possible discussion and/or action on the Sunset review process involving the agency, including the Sunset Advisory Commission’s adopted motion directing the Sunset staff to evaluate agency leadership and to study the potential regulation of lottery courier companies.
- X. Report and possible discussion on the Pic-a-State case (*Wenner v. Texas Lottery Commission*) (1994-1998).
- XI. Report, possible discussion and/or action on the 89th Legislative Session.
- XII. 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 approval of the Commission’s Internal Audit Charter.
- XIII. 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.
- XIV. 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.
- XV. Consideration of the status and possible approval of orders in enforcement cases:
Lottery NSF License Revocation Cases (Default)
 - A. Docket No. 362-24-24574 – Best Somerville Mart
 - B. Docket No. 362-25-00780 – Danny’s Market

- C. Docket No. 362-25-01332 – Rooski’s
- D. Docket No. 362-25-01333 – Z-21 Food Mart

Lottery Agreed Orders

- E. Docket No. 362-24-13400 – Food Mart One
- F. Docket No. 362-24-24457 – Go-Fast-Food #1
- G. Case No. 2024-723 – Papa Market

XVI. Public comment.

XVII. The 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.)

Lottery Operations and Services Contract.

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.

XVIII. 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.

XIX. 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.