



# Texas Lottery Commission

March 4, 2025

10:00 a.m.

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.”	Robert G. Rivera, Chairman
II.	Consideration of and possible discussion and/or action on the Commission’s policy regarding the prohibition on licensed lottery retailers working in concert with lottery ticket courier services, including retailer education initiatives, enforcement activities, and retailer license revocation.	Ryan Mindell, Executive Director
III.	Consideration of and possible discussion and/or action, including proposal, on amendments to 16 TAC §§ 401.158 (Suspension or Revocation of License), 401.160 (Standard Penalty Chart), and 401.355 (Restricted Sales).	Bob Biard, General Counsel
IV.	Public comment.	Robert G. Rivera, Chairman
V.	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:  <u>Pending litigation regarding: Fun 5’s Scratch Ticket Game #1592, including Travis County District Court Docket No. D-1-GN-14-005114</u>	Robert G. Rivera, Chairman Robert G. Rivera, Chairman

(Steele, et al. v. GTECH Corp.); Harris County District Court 333<sup>rd</sup> Judicial District Docket No. 2025-10513 (Nettles, et al. v. Rook TX LP, et al.)

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, Charman

Robert G. Rivera, Chairman

## Simpson, MaryBeth

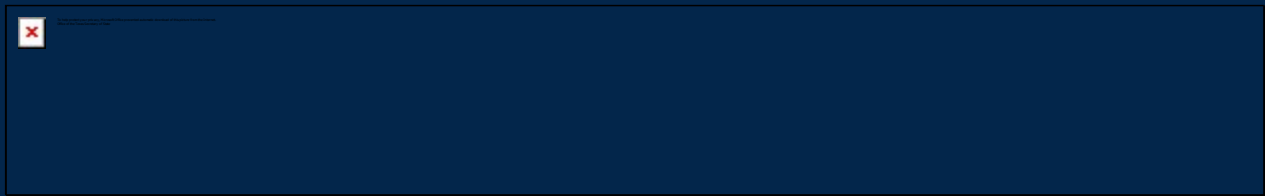
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**From:** Lossman, Tarah  
**Sent:** Monday, February 24, 2025 8:18 AM  
**To:** Zamora, Myra; Simpson, MaryBeth  
**Cc:** Biard, Bob  
**Subject:** FW: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001155

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**From:** register@sos.texas.gov <register@sos.texas.gov>  
**Sent:** Monday, February 24, 2025 8:15 AM  
**To:** Lossman, Tarah <Tarah.Lossman@lottery.state.tx.us>  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001155

**CAUTION:** This email originated outside the Texas Lottery's email system.  
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### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001155

Submitted Date/Time: 02/24/2025 08:14 AM CST

Agency: Texas Lottery Commission  
Liaison: [tarah.lossman@lottery.state.tx.us](mailto:tarah.lossman@lottery.state.tx.us)

Board: N/A  
Committee: Texas Lottery Commission  
Date: 03/04/2025  
Time: 10:00 AM

[View Open Meeting](#)



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\\_ZGQ3ZmQwYjctODI1NC00NWVmLWEzZDUtYmZlNTNiZGM3M2U5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQ3ZmQwYjctODI1NC00NWVmLWEzZDUtYmZlNTNiZGM3M2U5%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)

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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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