



# Texas Lottery Commission

**April 29, 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.	Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC’s activities, including updates on legislation.	William “Trace” Smith III, Chairman Bingo Advisory Committee
III.	Consideration of and possible discussion and/or action, including adoption, 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.	Discussion and possible action on appointment of a commissioner to the legal subcommittee.	Bob Biard, General Counsel
V.	Report, possible discussion and/or action on HUB and/or Minority Business Participation, including approval of the agency's Fiscal Year 2024 Minority Business Participation Report.	Eric Williams, HUB and Compliance Coordinator
VI.	Report, possible discussion and/or action on the lottery operations and services procurement.	Angela Zgabay-Zgarba, Administration Division Director
VII.	Report, possible discussion and/or action on lottery sales, revenue transfers to the State, and the agency’s financials.	Sergio Rey, Acting Deputy Executive Director
VIII.	Report, possible discussion and/or action on the 89th Legislative Session.	Nelda Treviño, Governmental Affairs Division Director
IX.	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.	Darlene Brown, Partner, McConnell Jones
X.	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.	LaDonna Castañuela, Charitable Bingo Operations Division Director

<p>XI. Report by the Executive Director and possible discussion and/or action on the agency’s operational status, major contracts, agency procedures, awards, FTE status, and:</p> <ul style="list-style-type: none"> <li>A. The February 17, 2025, Lotto Texas jackpot prize claim.</li> <li>B. Convening a lottery stakeholder meeting in May 2025 to develop a rulemaking proposal for consideration at a future Commission meeting.</li> </ul>	<p>Sergio Rey, Acting Deputy Executive Director</p>
<p>XII. Consideration of the status and possible approval of orders in enforcement cases:</p> <p><u>Lottery NSF License Revocation Cases (Default)</u></p> <ul style="list-style-type: none"> <li>A. Docket No. 362-25-06715 – Ball Food Store</li> <li>B. Docket No. 362-25-06773 – Vantic Solutions LLC</li> <li>C. Docket No. 362-25-07611 – Ultimate Stop</li> <li>D. Docket No. 362-25-08087 – Friendly’s No. 3</li> <li>E. Docket No. 362-25-08088 – Yanira Enterprises LLC</li> <li>F. Docket No. 362-25-08090 – Vidor Superette</li> <li>G. Docket No. 362-25-08092 – Eagle Mart Enterprises Inc.</li> <li>H. Docket No. 362-25-09033 – H and J Food Mart Inc.</li> <li>I. Docket No. 362-25-09800 – Coyanosa Food Center</li> <li>J. Docket No. 362-25-10512 – Crown Mart</li> <li>K. Docket No. 362-25-10896 – Time Express</li> <li>L. Docket No. 362-25-11433 – World Star</li> <li>M. Docket No. 362-25-11804 – Cairo Time</li> <li>N. Docket No. 362-25-12514 – KNJ Beverage</li> </ul> <p><u>Lottery Agreed Orders</u></p> <ul style="list-style-type: none"> <li>O. Case No. 2025-107 – Ace Supermarket</li> <li>P. Case No. 2025-109 – Camco Market</li> <li>Q. Case No. 2025-110 – H-E-B Food Store #585</li> <li>R. Case No. 2025-131 – 7-Eleven Convenience Store #41175A</li> </ul>	<p>Bob Biard, General Counsel</p>

- S. Case No. 2025-183 – Z to A & Company
- T. Case No. 2025-184 – K & M Grocery
- U. Case No. 2025-423 – Pick N Pay Market
- V. Docket No. 362-25-14581 – Royal Market
- W. Docket No. 362-25-14582 – Power Mart #19

Other Lottery Cases

- X. Docket No. 362-25-05024 – K and M Food Mart

XIII. Public comment.

XIV. 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.); Harris County District Court 333<sup>rd</sup> Judicial District Docket No. 2025-10513 (Nettles, et al. v. Rook TX LP, et al.); and U.S. District Court for the Western District of Texas Docket No. 1:24-cv-01010 (American Sustainable Business Council v. Hegar.)

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.

Robert G. Rivera, Chairman

Robert G. Rivera, Chairman

Legal advice regarding any item on this open meeting agenda.

XV. 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.

XVI. 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

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**From:** Lossman, Tarah  
**Sent:** Monday, April 21, 2025 5:16 PM  
**To:** Zamora, Myra; Simpson, MaryBeth  
**Cc:** Biard, Bob  
**Subject:** FW: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002323  
**Attachments:** 04292025.doc

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**From:** register@sos.texas.gov <register@sos.texas.gov>  
**Sent:** Monday, April 21, 2025 5:12 PM  
**To:** Lossman, Tarah <Tarah.Lossman@lottery.state.tx.us>  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002323

**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.



### ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025002323

Submitted Date/Time: 04/21/2025 05:12 PM CDT

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

Board: Texas Lottery Commission  
Committee: Texas Lottery Commission  
Date: 04/29/2025  
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\\_ZTA5MzU5MGMtMDcxOS00OGM3LTliMWItZTUwNDUyOGZIOTA5%40thre ad.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_ZTA5MzU5MGMtMDcxOS00OGM3LTliMWItZTUwNDUyOGZIOTA5%40thre ad.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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