MEETING OF THE

OHIO LOTTERY COMMISSION

October 14, 2026

12:00 P.M.

1) Call to Order

2) Pledge of Allegiance

3) Commissioner Oath of Office

4) Roll Call

5) Election of Vice Chairman

6) Approval of Minutes – September 9, 2026

7) Internal Audit Update

8) Approval of six (6) Lottery Operating Procedures in Proposed and Final Form:
   - Lottery Operating Procedure 1128: Cash Explosion® 40 ($1.00)
   - Lottery Operating Procedure 1129: Monopoly® ($1.00)
   - Lottery Operating Procedure 1130: Monopoly® ($2.00)
   - Lottery Operating Procedure 1131: Monopoly® ($5.00)
   - Lottery Operating Procedure 1132: Monopoly® ($10.00)
   - Lottery Operating Procedure 1133: Monopoly® ($20.00)

9) Approval of one (1) Amended Administrative Rule in Proposed Form:
   - 3770:2-8-01 - Definition, scope and purpose of the Ohio voluntary exclusion program

10) Resolution to Approve New Video Lottery Game Themes

11) Office of Finance Report

12) Director's Update

13) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING