MEETING OF THE

OHIO LOTTERY COMMISSION

November 12, 2026

12:00 P.M.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Minutes – October 14, 2026

5) Approval of four (4) Scratch-Off Games in Proposed and Final Form:
   - Lottery Operating Procedure 1136: Red, White & Blue Cash ($1.00)
   - Lottery Operating Procedure 1137: Wild 888 ($5.00)
   - Lottery Operating Procedure 1138: Golden Riches ($10.00)
   - Lottery Operating Procedure 1139: Triple 777 ($30.00)

6) Approval of two (2) No-Change Administrative Rules in Proposed Form and Final Form:
   - 3770:1-8-05 – Discharge of payment obligation.
   - 3770:1-8-06 – Director to adopt procedures.

7) Approval of one (1) Amended Administrative Rule in Final Form:
   - 3770:2-3-06 - Video lottery licenses; fines.

8) Resolution to Approve New Video Lottery Game Themes

9) Office of Finance Report

10) Director's Update

11) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING