



**MEETING OF THE
OHIO LOTTERY COMMISSION**

August 10, 2022

In Person/Via Teleconferencing

12:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes- July 13, 2022
- 5) Approval of Four (4) Scratch Off Games in Proposed Form
 - Rule 3770:1-9-758, Pay Day Multiplier (\$2.00)
 - Rule 3770:1-9-760, Emerald 7's (\$5.00)
 - Rule 3770:1-9-761, Lucky (\$10.00)
 - Rule 3770:1-9-762, Billion (\$50.00)
- 6) Approval of Five (5) Scratch Off Games in Final Form
 - Rule 3770:1-9-751, Frosty the Doughman (\$1.00)
 - Rule 3770:1-9-752, Winter Winnings (\$2.00)
 - Rule 3770:1-9-753, \$150,000 Winter Spectacular (\$5.00)
 - Rule 3770:1-9-754, Holiday Countdown (\$10.00)
 - Rule 3770:1-9-755, Electric 7's (\$20.00)

- 7) Approval of Nine (9) Administrative Rules in Proposed Form
 - Rule 3770:3-5-03, House Rules
 - Rule 3770:3-6-01, Sports Gaming Systems
 - Rule 3770:3-6-03, Lottery Sports Gaming Equipment Approval and Testing
 - Rule 3770:3-6-04, Type C Sports Gaming Proprietor Equipment for Hosts
 - Rule 3770:3-6-05, Incident Reporting
 - Rule 3770:3-3-03, Type C Sports Gaming Host Eligibility and Application for Lottery Recommendation
 - Rule 3770:2-8-04, Responsibilities of Excluded Facilities and Excluded Entities Under the Jurisdiction of the Ohio Lottery Commission
 - Rule 3770:3-8-01, Revenue and Compensation
 - Rule 3770:3-8-03, Accounting and Revenue Audit

- 8) Resolution to Approve New Video Lottery Game Themes

- 9) Office of Finance Report

- 10) Executive Director's Comments

- 11) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING