

- 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.”
- II. Report, possible discussion and/or action on the 2018 demographic report on lottery players.
- III. Report, possible discussion and/or action on the biennial security study of the lottery.
- IV. Report, possible discussion and/or action on agency major contracts, including amendment, renewal or extension of the contracts for Instant Ticket Manufacturing and Services and Drawing Studio and Production Services.
- V. Report, possible discussion and/or action on agency prime contracts, including amendment, renewal or extension of the trademark license and promotional agreement with the Houston Texans and the contract for Lottery Drawing CPA Services.
- VI. Consideration of and possible discussion and/or action, including proposal, on amendments to 16 TAC §§401.315 (“Mega Millions” Draw Game Rule) and 401.317 (“Powerball®” Draw Game Rule).
- VII. Consideration of and possible discussion and/or action, including adoption, on revisions to Commission Policy Number P-002 (Division of Responsibilities).
- VIII. Report, possible discussion and/or action on lottery sales and revenue, game performance, new game opportunities, advertising, promotional activities, market research, trends, and game contracts, agreements, and procedures.
- IX. Report, possible discussion and/or action on transfers to the State and the agency’s budget.
- X. 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, including approval of the Personal Identifiable Information Audit Report and the Copy Center Operations Audit Report.
- XI. Report by the Bingo Advisory Committee Chairman; possible discussion and/or action on the Bingo Advisory Committee’s activities.
- XII. 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, pull-tab review, and special projects.
- XIII. Report by the Executive Director and possible discussion and/or action on the agency’s operational status, major contracts, agency procedures, awards, and FTE status.
- XIV. Consideration of the status and possible approval of orders in enforcement cases:
  - Lottery NSF License Revocation Cases (Default)
    - A. Docket No. 362-18-5016 – First Shot Liquor
    - B. Docket No. 362-19-0128 – Keenan Grocery
    - C. Docket No. 362-19-0416 – Swadeshi Plaza of Plano Inc.
    - D. Docket No. 362-19-0417 – Shop Smoke N Beverage
  - Lottery Agreed Orders
    - E. Docket No. 362-18-4350 – 100 Shady Oaks Food
    - F. Docket No. 362-18-5142 – Kingsland Food Mart
    - G. Case No. 2018-598 – Lockhart Grocery
    - H. Case No. 2018-599 – Jiffy Mart #3

- I. Case No. 2018-741 – Tip Top Food Mart 1
- J. Case No. 2018-743 – Stripes No. 2406
- K. Case No. 2018-744 – Fuel Maxx 14

Other Lottery Cases

- L. Docket Nos. 362-18-3432 – Coyote Den

Bingo Agreed Orders

- M. Case No. 2018-676 – Jeffrey Trevino (Bingo Worker)
- N. Case No. 2019-27 – Arturo Esquivel (Bingo Worker)
- O. Case No. 2019-28 – Samuel D. Macklin (Bingo Worker)
- P. Case No. 2019-110 – Kameron Bernal (Bingo Worker)

XV. Public comment.

XVI. 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 and/or the Human Resources Director 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 and potential litigation regarding Fun 5’s Scratch Ticket Game #1592, including Tex. Supreme Court Docket No. 18-0159 (Steele, et al. v. GTECH Corp.) and Tex. Supreme Court Docket No. 17-1010 (Nettles v. GTECH Corp. and Texas Lottery Commission).

Julam Investments, Inc. v. Texas Lottery Commission (Travis Co. District Court Cause No. D-1-GN-16-006124)

State of Texas v. Equal Employment Opportunity Commission, et al.

State of Texas v. C.D. (On Petition for Review from the Twelfth Court of Appeals)

Prescott Lovern, Sr., Private Attorney General v. Texas Lottery Commission, et al.

Legal advice regarding Texas Government Code Chapters 466 (State Lottery Act) and 467, 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.

XVII. 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 prior to Executive Session.

XVIII. 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 Debbie

Jamieson at (512) 344-5038 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.