



INTEROFFICE MEMO

Gary Grief, Executive Director Michael P. Farrell, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Carmen Arrieta-Candelaria, Commissioner
Doug Lowe, Commissioner
Robert Rivera, Commissioner

From: Mike Fernandez, Administration Division Director *MKF*

Date: February 7, 2019

Re: Report, possible discussion and/or action on agency major contracts, including the amendment of the lottery operator contract, and whether discussion relating to the negotiation of the lottery operator contract in an open meeting would have a detrimental effect on the Commission's position in the negotiations

The following briefing item to advise the Commission of staff's intent to amend the lottery operations and services contract with IGT Global Solutions Corporation.

Service or Goods Provided	Lottery Operations and Services
Vendor(s)	IGT Global Solutions Corporation
Proposed Action	Amendment
Description	Amending in-lane sales deliverable provision
Term	December 14, 2010 – September 1, 2026
Estimated Annual Cost	\$ 110,923,293
Estimated Cost of Amendment	No cost increase associated with this amendment
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in IGT Global Solutions Corporation.