



Idaho Lottery Commission Meeting Minutes

Date, Time, and Place

The 275th meeting of the Idaho Lottery Commission took place on Monday, June 30, 2025, at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

Attendees:

Commissioners Present:

Chairman, Craig Corbett – via Zoom
Commissioner, Sue Kerrick – via Zoom
Commissioner, Skip Smyser – via Zoom
Commissioner, Joni Straight – via Zoom
Commissioner, Amy Bloem – via Zoom

Lottery Staff Present:

Director, Andrew Arulanandam
Chief Operating Officer, Becky Schroeder
Deputy Director of Sales, Larry Polowski
Deputy Director of Marketing, Sherie Moody-St. Clair
Director of Lottery Security, Tony Pitz
Chief Financial Officer, Ben Klotthor
Administrative Manager, Gaby Perez
Public Information Specialist, David
Workman – via Zoom

Others Present:

Ryan Belveal, Diamond Game - via Zoom
John Sheldon, Sullivan & Reberger - via Zoom

1. Meeting Called to Order

Chairman Corbett called the meeting to order at 10:04 AM.

2. Approval of Minutes*

Commissioner Smyser moved to approve the minutes from both May 15 and May 22, 2025, Commission Meetings. Commissioner Kerrick seconded the motion. The vote was unanimous for approval.

3. HB No. 14 – Approval for Bingo/Raffle Code Modifications*

Chief Operating Officer, Becky Schroeder, requested approval from the commission to submit the Bingo/Raffle Code modifications to the Governor's office in compliance with House Bill 14, the Idaho Code Cleanup Act. This modification includes the elimination of the Bingo Raffle Advisory Board and all associated references. The advisory board is no longer necessary due to the Lottery having subject matter experts employed in this area, as well as the inability to secure members to fill these voluntary positions throughout the state.

Commissioner Straight moved to approve the submission of the Bingo/Raffle Idaho Code modifications. Commissioner Bloem seconded the motion. The vote was unanimous for approval.

4. Set the Dividend*

Chief Financial Officer, Ben Klotthor, requested that the Commission consider a Dividend set to either \$74 million or \$75 million depending on whether the winner of the Million-Dollar Raffle comes forward by close of business today to claim that million dollar prize. If the winner does not come forward our dividend recommendation is \$75 million, if the winner comes forward by the end of day, our dividend recommendation is \$74 million.

Commissioner Smyser moved to set the dividend at either \$74 million or \$75 million depending on whether or not the winning ticket is validated by a player by close of business. Commissioner Kerrick seconded the motion. The vote was unanimous for approval.

5. Adjournment

Commissioner Kerrick moved to adjourn, seconded by Commissioner Straight and the meeting was adjourned.

Certification:

I hereby certify that the foregoing minutes are a true and correct record of the actions and decisions made by the Lottery Commission.

Andrew Arulanandam, Lottery Director
Lottery Commission Secretary

Date

NOTE: The Idaho Lottery Dividend was set to \$75 million at close of business, Monday, June 30, 2025.