NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING JUNE 27, 2023

Chairman D'Anton called the Commission meeting into session at 1:00 p.m.

COMMISSION MEMBERS

Robert D'Anton, Chairman Marilyn Blazovsky, Vice Chair Ian Leonard, Commissioner Munr Kazmir, Commissioner Michael Kanef, Treasurer's Designee Gary Terwilliger, Division of Investment Designee

James A. Carey, Jr., Executive Director Marc J. Marseglia, Deputy Executive Director Robert E. Kelly, Deputy Attorney General Roza Dabaghyan, Deputy Attorney General (by phone) Jamera Sirmans, Governor's Auth. Unit

VISITORS

Adam Perlow, Northstar
Erica Helms, Northstar (by phone)
Joe Cavallo, Northstar (by phone)
Kristen Connelly, Northstar
Sam Fromkin, Northstar
John Hodor, Northstar (by phone)
Foster Krupa, Northstar
Erin Leon, Northstar
Angelo Negron, Northstar (by phone)
Mary Ellen Peppard, NJ Food Council
Eric Blomgren, NJ Gasoline-C Store Ass'n (by phone)

Executive Director Carey took roll call.

STAFF

Nikki Apeadu (by phone) Patricia Coppel Scott Davis (by phone) Missy Gillespie Jerry Guarino (by phone) Dean Ialacci (by phone) Joseph Jean (by phone) Robert Kersev Jason Lee (by phone) Jack Leo (by phone) Charlene Mello Joseph Oleszkiewicz (by phone) Ellen O'Malley (by phone) Rick Pagnani Steve Palmieri (by phone) Debbie Raub Mary Ann Rivell (by phone) Ryan Schaffer (by phone) Yvette Varner (by phone) Esther Werstler John White

Executive Director Carey stated that Commissioner Kazmir provided his signed oath and was sworn in. The form was provided to Commissioner Kazmir by the Governor's Office along with his confirmation letter. Executive Director Carey sent the signed form to Samantha Parker in the Governor's Office and Deputy Attorney General Robert Kelly. He stated that Commissioner Kazmir was allowed to participate in the meeting.

Executive Director Carey and the Commissioners welcomed Commissioner Kazmir.

After the Pledge of Allegiance, Chairman D'Anton announced that the Lottery was in compliance with the provisions of the Open Public Meetings Act and that adequate notice of the meeting had been provided in the manner prescribed by law.

Chairman D'Anton requested a motion to approve the minutes of the May 18, 2023 Commission meeting. Chairman D'Anton asked if there are any questions or comments. Vice Chair Blazovsky asked if Commissioner Kazmir could vote. Deputy Attorney General Kelly responded that if a person reads the minutes, they do not have to be present at the meeting. He added that given the fact that Commissioner Kazmir was not a member at the time of the meeting, he probably should abstain. Vice Chair Blazovsky stated that she read the minutes, so she does not have to abstain. Chairman D'Anton asked if there are any additional questions or comments. Hearing no other questions, Chairman D'Anton requested a motion to approve the minutes of the May 18, 2023 Commission meeting. Commissioner Leonard made the motion to approve the minutes of the May 18, 2023 Commission meeting. Treasurer's Designee Kanef seconded the motion. Chairman D'Anton asked if there were any comments and there were none.

Chairman D'Anton called for a vote and all the Commissioners voted yes except for Commissioner Kazmir who abstained. The motion carried.

DIRECTOR'S REPORT

Executive Director Carey stated that the fiscal year is ending. The Lottery is on target for another great year. The contribution for the year to date at the end of May has exceed \$1 billion. He also stated that the contribution to the State thus far represented 30.31% of sales.

Executive Director Carey reviewed the Lottery's May's results and activities. Highlights were:

All games total sales were: \$295.5 million Lotto games total sales were: \$37.4 million

Daily machine games total sales were: \$87.9 million Scratch-Off tickets total sales were: \$170 million

Executive Director Carey stated that Pick-6 had sales of \$6.6 million compared to \$7.6 million the prior year, which was a decrease of 12.4%.

Executive Director Carey stated that CASH4LIFE had sales of \$5.2 million compared to \$4.7 million the prior year, which was an increase of 9.4%.

Executive Director Carey stated that Mega Millions had sales of \$10.8 million compared to \$10.7 million the prior year, which was an increase of 0.07%.

Executive Director Carey stated that Powerball had sales of \$14.7 million compared to \$12 million the prior year, which was an increase of 22.5%.

Executive Director Carey stated that Pick-3 had sales of \$34.4 million compared to \$36.1 million the prior year, which was a decrease of 4.6%.

Executive Director Carey stated that Pick-4 had sales of \$21.2 million compared to \$22.7 million the prior year, which was a decrease of 6.3%.

Executive Director Carey stated that Jersey Cash 5 had sales of \$14 million compared to \$11.1 million the prior year, which was an increase of 26.4%. Jersey Cash 5 had a \$2 million jackpot in June, which three players shared.

Executive Director Carey stated that Cash Pop had sales of \$5.3 million compared to \$3.9 million the prior year, which was an increase of 34.5%.

Executive Director Carey stated that Quick Draw had sales of \$8.7 million compared to \$9.1 million the prior year, which was a decrease of 4%.

Executive Director Carey stated that Fast Play had sales of \$4.05 million compared to \$4.77 million the prior year, which was a decrease of 15.1%.

Executive Director Carey stated that fiscal year to date Pick-6 had total sales of \$57.3 million compared to \$54.4 million the prior year, which was an increase of 5.3%.

Executive Director Carey stated that fiscal year to date CASH4LIFE had total sales of \$57.4 million compared to \$54.1 million the prior year, which was an increase of 6%.

Executive Director Carey stated that fiscal year to date Mega Millions had total sales of \$279.2 million compared to \$134.6 million the prior year, which was an increase of 107.4%. He noted that the Mega Millions jackpot was currently \$343 million.

Executive Director Carey stated that fiscal year to date Powerball had total sales of \$290 million compared to \$223.3 million the prior year, which was an increase of 30%. He noted that the Powerball jackpot was currently \$462 million.

Executive Director Carey stated that Mega Millions and Powerball are up collectively 70% and 53% over budget. Mega Millions and Powerball are clearly driving what has been a strong year for the Lottery.

Executive Director Carey stated that fiscal year to date Pick-3 had total sales of \$365.3 million compared to \$397.7 million the prior year, which was a decrease of 8.2%.

Executive Director Carey stated that fiscal year to date Pick-4 had total sales of \$230.6 million compared to \$252.9 million the prior year, which was a decrease of 8.8%.

Executive Director Carey stated that fiscal year to date Jersey Cash 5 had total sales of \$124.7 million compared to \$146.7 million the prior year, which was a decrease of 15%. Jersey Cash 5 has not had many \$1 million jackpots and has struggled a little bit compared to last year as a result.

Executive Director Carey stated that fiscal year to date Cash Pop had total sales of \$53.3 million compared to \$42.2 million the prior year, which was an increase of 26.2%.

Executive Director Carey stated that fiscal year to date Quick Draw had total sales of \$93 million compared to \$102.8 million the prior year, which was a decrease of 9.5%.

Executive Director Carey stated that fiscal year to date Fast Play had total sales of \$43.9 million compared to \$35.9 million the prior year, which was an increase of 22.4%.

Executive Director Carey stated that fiscal year to date Scratch-off tickets had total sales of \$1.839 billion compared to \$1.893 billion the prior year, which was a decrease of 2.9%.

Executive Director Carey stated that fiscal year to date All Games had total sales of \$3.435 billion compared to \$3.342 billion the prior year, which was an increase of 2.8%.

Executive Director Carey stated that the monthly contribution was \$88.5 million compared to \$86.6 million the prior year, which was an increase of 2.2%.

Executive Director Carey stated that fiscal year to date the contribution was \$1.041 billion compared to \$984.7 million the prior year, which was an increase of 5.7%.

Executive Director Carey stated that fiscal year profits from lotto games were \$282.7 million or 41.3% of sales. Fiscal year profits from daily games were \$346.2 million or 38% of sales. Fiscal year profits from Scratch-Offs games were \$401 million or 21.8% of sales.

Executive Director Carey stated that total to date FY23 net proceeds also include 30% of the current estimated forfeited prizes or \$11.1 million.

Executive Director Carey stated that the top three selling non-core games for May were "Power 50X," which generated \$10.6 million in sales, "Power 20X," which generated \$8 million in sales and "\$50,000 Loaded," which generated \$7.9 million in sales.

Executive Director Carey stated that there were a few high tier winners throughout the state in May. On May 5, Jersey Cash 5 had a \$454,396 winner sold in Bergen County. On May 10, Jersey Cash 5 had a \$409,613 winner sold in Essex County. On May 14, Jersey Cash 5 had a \$293,776 winner sold by Jackpocket. On May 26, Jersey Cash 5 had three \$696,440 winners of a \$2 million jackpot. Two tickets were sold in Hudson County and one ticket was sold in Mercer County.

Executive Director Carey stated that all drawings for the month of May were completed with no abnormalities.

Executive Director Carey stated that all on-line game pools were closed according to procedures with no abnormalities. All Powerball and Mega Millions Drawings were verified and processed with no abnormalities. The Internal Control System (ICS) was processed for each drawing without any imbalances. All appropriate winning number information was broadcast correctly to all media contacts. All in-house staff received appropriate information via email.

Executive Director Carey stated that on June 22 there was an issue with the ball machine for Pick-3. There are three sets of balls, numbered 0 to 9. Each set is loaded into a specific chamber for the Pick-3 machine and when the drawing starts the balls drop out of each of their individual chambers into the bubbler. In this case, when the video started, one set of balls did not drop into the chamber. A member of the draw team walked over to the machine, on camera, and manually released the balls into the bubbler. The machine was restarted and the draw took place. The drawing was certified by our Certified Public Accountants, Mercadien PC. Smartplay was here the next day to perform maintenance on the machine. Smartplay determined that a spring in the ball drop mechanism had detached from the dropping lever, and they repaired the mechanism.

Executive Director Carey stated that the Festival of Ballooning will be taking place from July 28 to 30.

Executive Director Carey stated that the Validations staff received and sorted 3,675 mailed claim forms during the month. The number of claims received in the drop box was 310. There were 44 claims hand delivered. Staff entered 4,009 claims into the claims payment system. During the month of May there were 3,375 claims paid totally \$7.8 million in winnings were paid.

Executive Director Carey invited Adam Perlow, Vice President and Chief Operating Officer of Northstar, to provide an update on Northstar activities. Mr. Perlow stated that in May there were two scratch-off ticket launches; \$20 Crossword Bonanza and \$5 Jersey Debate. The crossword tickets remain our second most popular selling ticket. The Jersey Debate ticket is the bestselling \$5 ticket of all time. He thanked the Sales and Marketing teams. Mr. Perlow thanked the Commission for their approval of the fun Fast Play games. He stated that they have had 22.4% growth in this category. In May, there was a little bit of a year over year decline, which is unusual for this game. The reason for that is that there were many winners that kept reducing the jackpot. In April, the \$10 Bigger Spin ticket was launched. He also discussed an event on June 3 with the Red Bulls where Lottery wheeled the Big Spin machine out on onto the playing field and the player won the top prize of \$400,000. Mr. Perlow also discuss the Balloon Festival happening at the end of July and noted that the bands performing include KC and the Sunshine Band, Everclear and Lit. About 150,000 people attend the festival and we are going to have the size footprint we have always had. Mr. Perlow stated that Johnny's Pork Roll truck may be there, as part of our Jersey Debate promotions. Mr. Perlow stated that concludes his comments.

Executive Director Carey concluded the Director's report.

Chairman D'Anton asked if there are any questions or comments.

Vice Chair Blazovsky stated that she noted that security cases increased substantially for this month. She asked if something happened that caused that increase. Executive Director Carey responded that he does not know why specifically security cases have increased significantly. He stated that the Lottery has hired several new investigators in the Security department over the past few months.

Executive Director Carey asked Deputy Executive Director Marseglia how many Investigators worked in the Security Department. Deputy Executive Director Marseglia responded that we have 10 Investigators.

Chairman D'Anton asked what the peak was at one time. Deputy Executive Director Marseglia responded that he did not know what the peak was but we were down to six Investigators at one point.

Vice Chair Blazovsky stated that Security cases increased over 200. Deputy Director White said this is the highest it has been at in 10 years.

Vice Chair Blazovsky stated that is why it flagged in her mind. Executive Director Carey responded that we have also been working on improving the reporting system. The Lottery has done a lot of work with IMS and our databases to improve the reporting system and how we manage that system. Those are

some things that are going on that will definitely increase the number of cases. He stated that he will get specific information for the Commissioners. Vice Chair Blazovsky said that she appreciates that.

Vice Chair Blazovsky stated that she read the meeting minutes from last month and noticed that there was a substantial discussion on revamping the validation and the payment process. She added that making sure players get their checks as soon as possible has always been a priority for her. She stated that she noticed that when the discussion came around to target dates, there are none set and she thinks it is important to have a project plan that makes this project the priority. She stated that when you do not have target dates to meet, sometimes other things get in the way. She stated that she hopes that the Commission can see a plan and list the various aspects of the stakeholders, deliverables and timelines. Executive Director Carey responded that the Lottery will provide that for Vice Chair Blazovsky.

Chairman D'Anton asked how long were the delays. Executive Director Carey responded that it was up to eight to ten weeks.

Chairman D'Anton asked if that was after they submit the winning ticket. Executive Director Carey responded that is the time it was taking after a player submitted a winning ticket. He stated that is not good for the Lottery and it is not good for our players. There were many factors that went into that delay. The claims group was working with older processes that we needed to update and teleworking was a little bit of a struggle. Changes have a tendency to make things a little rougher. Our players should be getting paid in two to four weeks and that is a goal.

Chairman D'Anton asked if that was normal in other states. Executive Director Carey responded that it varies.

Chairman D'Anton asked if everything is being paid by check, wire or ACH. Executive Director Carey responded that we are working with a new state banking contract that will allow us to do ACH transfers regularly. We offer wire transfers to high tier winners but all of the other winners are paid by checks. We receive about 4,000 claims a month. Of those 4,000 claims, as many as 500 are for winners who have a ticket worth less than \$599.99, which causes delays. Those claims get paid by a paper check, which goes through a State contract vendor, which adds about another seven days to the process.

Chairman D'Anton stated that the retailers can pay claims up to \$600. Executive Director Carey responded that the retailers can pay up to \$600 and some players just chose to file a claim.

Executive Director Carey stated that we are looking at many things that we can do to improve those processes. Some of them are simple, such as giving players detailed instructions on how file a claim form. We are also looking to make substantive changes such as offering ACH transfers.

Vice Chair Blazovsky stated that she thinks that the project should be nailed down with some dates.

Chairman D'Anton asked if there are any additional questions or comments. Hearing no other questions, Chairman D'Anton requested a motion to approve the Director's Report. Commissioner Kazmir made the motion to approve the Director's Report. Vice Chair Blazovsky seconded the motion and all the Commissioners voted yes. The motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Executive Director Carey stated that to the Lottery issued a revised agenda prior to the meeting commencing. The item regarding internet sales was removed from the agenda. He explained that there is still contractual work and other things that the Lottery needs to take care of over this period of time so that we can actually get that done. He also stated that Notice of Adoption regarding Courier Services and other forms of gaming was tabled for this meeting. The Lottery needs to make sure that our notices are proper and that everybody has their questions answered before we proceed. Deputy Attorney General Kelly stated that tabling the Publication for Notice of Adoption regarding Courier Services and other forms of gaming should be done by a motion and vote because it remained on the agenda.

The approval of publication of Notice of Adoption and responses to public comments to amendment to N.J.A.C 17:20-12.6 – Courier Services – other forms of gaming was tabled. Chairman D'Anton requested a motion to remove the approval of the publication of Notice of Adoption and responses to public comments to amendment to N.J.A.C 17:20-12.6 – Courier Services – other forms of gaming. Commissioner Kazmir made the motion to table the Notice of Adoption. Commissioner Leonard seconded the motion and the Commissioners voted yes to table the Notice of Adoption and responses to public comments to amendment to N.J.A.C 17:20-12.6 – Courier Services – other forms of gaming. The motion carried.

There was no public comment on the telephone line on agenda items.

Executive Director Carey asked if there was anyone in the Commission room from the public that would like to comment on these items.

Mary Ellen Peppard stated that she represents the New Jersey Food Council. She stated that they represent grocers, convenience stores and their supplier partners. She thanked the Commission. She wanted to comment about the removal of the internet sales or the temporary removal of that item. She thanked the Lottery for not considering the matter and hoped that we can continue to have some conversations on that. She said that this is a concerning issue for Food Council members that sell Lottery, particularly the convenience stores. She explained that one of the biggest concerns with this issue is not just the loss of the retail sale and commission for sales, but also the potential loss of ancillary purchases by customers that are used to going to their favorite store to get those products that may longer come. Some of the members that we represent are franchise operations so this is particularly difficult for those types of operations, smaller retailers. Again, they hope that we can find a different way to continue to work with our authorized vendors. She stated that they would respectfully ask that the Lottery not put that on the next meeting agenda.

Executive Director Carey and the Commissioners thanked Ms. Peppard.

Executive Director Carey asked if anyone else in the room that needs to comment. Hearing no other comments, Chairman D'Anton closed the Public Comment on agenda items section of the meeting.

NEW BUSINESS

Executive Director Carey certified that consideration for each game included, but was not limited to, intended target market, product family, seasonal factors, launch plans, overall market strategy, sales goals, prior experience, current market trends and market place demands. Additionally, as part of our overall responsible gaming initiatives, these games have been reviewed to identify any problematic elements that could present a risk to vulnerable problem gamblers.

The first item of new business was game rules for five Scratch-Off games.

"Gnome for the Holidays" is a \$1 ticket, a ticket quantity to be printed of 6.9 million tickets, a top prize of \$500, a prize payout of 60.01%, and an anticipated on-sale date of November 6, 2023.

"Merry Money Multiplier" is a \$2 ticket, a ticket quantity to be printed of 7.2 million tickets, a top prize of \$10,000, a prize payout of 63.01%, and an anticipated on-sale date of November 6, 2023.

"10X Bingo Multiplier" is a \$5 ticket, a ticket quantity to be printed of 4.2 million tickets, a top prize of \$100,000, a prize payout of 63.91%, and an anticipated on-sale date of August 11, 2023.

"Plu\$ the Money" is a \$5 ticket, a ticket quantity to be printed of 4.32 million tickets, a top prize of \$200,000, a prize payout of 64.04%, and an anticipated on-sale date of October 2, 2023.

"Peppermint Payout X20" is a \$5 ticket, a ticket quantity to be printed of 3.6 million tickets, a top prize of \$100,000, a prize payout of 64.02%, and an anticipated on-sale date of November 6, 2023.

Chairman D'Anton asked if there are any questions regarding the approval of the five Scratch-Off ticket game rules. Hearing no questions, Chairman D'Anton requested a motion to approve the five Scratch-Off ticket game rules for "Gnome for the Holidays," "Merry Money Multiplier," "10X Bingo Multiplier," "Plu\$ the Money" and "Peppermint Payout X20." Commissioner Kazmir made the motion to approve the five Scratch-Off ticket game rules. Treasurer's Designee Kanef seconded the motion and all of the Commissioners voted yes. The motion carried.

The second item of new business was game rules for two Fast Play games.

"Extreme Green" is a \$10 ticket, a top prize of \$500 or 100% of the jackpot, a prize payout of 65.47%, and an anticipated on-sale date of August 7, 2023.

"Sweater Weather Winnings" is a \$10 ticket, a top prize of \$500 or 100% of the jackpot, a prize payout of 65.15%, and an anticipated on-sale date of September 5, 2023.

Chairman D'Anton asked if there are any questions regarding the approval of the two Fast Play ticket game rules. Hearing no questions, Chairman D'Anton requested a motion to approve the two Fast Play ticket game rules for "Extreme Green," and "Sweater Weather Winnings." Commissioner Leonard made the motion to approve the two Fast Play ticket game rules. Commissioner Kazmir seconded the motion and all of the Commissioners voted yes. The motion carried.

The third item of new business was approval of the amended 2023 meeting schedule.

Executive Director Carey stated that the 2023 meeting schedule was amended and needs approval. The Lottery changed this meeting from June 22 to June 27 because of quorum issues. We were advised that even though we did everything according to the Open Public Meetings Act, we should issue a revised schedule which includes today's date on the amended schedule.

Chairman D'Anton asked if there were any questions or comments regarding the approval of the amended 2023 meeting schedule. Hearing no questions, Chairman D'Anton requested a motion to approve the amended 2023 meeting schedule. Treasurer's Designee Kanef made the motion to approve the amended 2023 meeting schedule. Vice Chair Blazovsky seconded the motion and all the Commissioners voted yes. The motion carried.

The fourth item of new business was the election of officers was the next item on the agenda. Executive Director Carey stated that we already took a roll call vote.

Executive Director Carey asked for a nomination for Chairman of the Lottery Commission. Vice Chair Blazovsky nominated Robert D'Anton. Treasurer's Designee Kanef made the motion, which was seconded by Commissioner Kazmir. Executive Director Carey asked if there were any comments and there being none asked for a roll call vote.

Robert D'Anton		Yes
Marilyn Blazovsky		Yes
lan Leonard		Yes
Munr Kazmir		Yes
Gary Terwilliger		Yes
Michael Kanef	. 0	Yes

Executive Director Carey stated that the motion carried and Robert D'Anton has been elected Chairman of the New Jersey Lottery Commission.

Executive Director Carey asked for a nomination for Vice Chairman of the Lottery Commission. Vice Chair Blazovsky nominated Ian Leonard. Vice Chair Blazovsky made the motion, which was seconded by Chairman D'Anton. Executive Director Carey asked if there were any comments and there being none asked for a roll call vote.

Robert D'Anton Yes
Marilyn Blazovsky Yes
Ian Leonard Yes
Munr Kazmir Yes
Gary Terwilliger Yes
Michael Kanef Yes

Executive Director Carey stated that the motion carried and lan Leonard has been elected Vice Chairman of the New Jersey Lottery Commission.

Executive Director Carey congratulated the Commissioners.

PUBLIC COMMENT

Eric Blomgren, Chief Administrator at NJ Gasoline-Convenience Store- Automotive Association, stated that he represents several hundred convenience stores and other Lottery retailers across the State. He wanted to address the same thing that Ms. Peppard was talking about regarding the internet direct sales. He wanted to make sure the Commissioners knew, and heard from them, that they oppose that regulation. He thanked Executive Director Carey and his staff for meeting with them previously about this, for the Lottery's general out reach about this, and about some of the protections for retailers that he has described for them.

Mr. Blomgren stated that his association opposes the Commission moving forward with the regulation. He stated that they cannot imagine that it will not take business that would have otherwise been in their store. Whether that is irregular players who jump in just for a jackpot now doing it online, or regular players who start making a portion of their purchases online, even if not all of their purchases. If there really is a large market that can be accessed only by internet sales, he would think that market can be be satisfied by the existing Lottery Courier companies. They are particularly afraid of what the advertising campaign would be should this program be launched. Will the messaging emphasize that internet sales are more convenient than the convenience store? Especially given that advertising is run by an outside. for-profit corporation. He asked how much of the total ad budget would be redirected to this program specifically and away from the traditional advertising that our members count on. Mr. Blomgren stated that they still have concerns about the overall legality of doing it through the regulatory process. The statute says that Lottery tickets can only be sold by a licensed Lottery agent and that no person, business or government entity shall be licensed as an agent if Lottery sales are their exclusive business. He stated that ultimately they think that the State selling tickets directly to the consumer through the internet puts physical stores in competition with the very entity that is their supplier and chief advertiser. In addition, they reached out earlier this year to the Legislature about this proposal to let them know of their concerns and opposition. That letter was also joined by the Asian American Retailers Association and the New Jersey Food Council, State Chamber of Commerce, Chamber of Commerce Southern New Jersey, Commerce and Industry Association, NJ Business and Industry Association, National Federation of Independent Businesses, Independent Pharmacy Alliance and Garden State Pharmacy Owners Association. He thanked the Lottery for the opportunity to comment.

Executive Director thanked Mr. Blomgren. He stated that the New Jersey Lottery and Northstar, our sales and marketing vendor, remain absolutely committed to our retailers. They are the front face of the New Jersey Lottery and will continue to remain so.

There was no public comment in the Commission room.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Chairman D'Anton asked for a motion to adjourn the Public meeting. Commissioner Leonard made the motion to adjourn. Vice Chair Blazovsky seconded the motion and all the Commissioners voted yes. The motion carried.

James A. Carey, Jr. Executive Director

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Commission meeting held on June 27, 2023.

IN WITN	ESS WHEREOF,	I hereby set my hand or	n
the	13th	day of	July , 2023