

**Massachusetts State Lottery Commission  
Official Minutes of 12/17/2024 Meeting**

*Massachusetts State Lottery Commission*

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**Official Meeting Minutes**

DATE: Tuesday, December 17, 2024

TIME: 10:30 a.m.

**All Attendees Participated Remotely through Zoom Conferencing System**

MEMBERS PRESENT: Deborah B. Goldberg, Treasurer and Receiver General  
William J. McNamara, Comptroller  
Meghan S. Liddy, Commissioner  
Nina X. Liang, Commissioner

MEMBERS ABSENT: Suleyken Walker, General Counsel, Executive Office of Public Safety and Security, designee of Secretary Terrence M. Reidy

ALSO PRESENT: Mark William Bracken, Executive Director, Lottery  
Sheila Capone-Wulsin, Chief Marketing Officer, Lottery  
Gregory Polin, General Counsel, Lottery  
Christine Mountain, Chief Human Resources Officer, Lottery  
Steven Martins, Chief Revenue Officer, Lottery  
Didier Bertola, Chief Financial Officer, Lottery  
Christian Teja, Chief iLottery Officer, Lottery  
Michael Lorden, Director of Sales and Regional Operations, Lottery  
Thomas Cream, Director of IT, Lottery  
Matthew DiFrancesco, Director of Operations, Lottery  
Delwin Dickinson, Director of Modernization, Innovation and Performance, Lottery  
Liz Giffen, Director, Digital Operations, Lottery  
Greg Versaw, Director of Human Resources, Operations and Services Group, Lottery  
Keith Macri, Creative Director, Lottery  
Benjamin Wood, Assistant Director, Stakeholder Engagement, Lottery  
Gregory Gallagher, Assistant Director, Digital Operations, Lottery  
Michael Lanava, Regional Manager, Worcester/Springfield, Lottery  
P.J. Vande Rydt, Regional Manager, Braintree, Lottery  
Steve Moore, Regional Manager, New Bedford, Lottery  
Judy Rampino-Moore, Executive Assistant, Lottery  
Julie Goggin, Human Resources Business Partner, Lottery  
Rich Reale, Facilities Manager, Lottery

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Thomas Aiello, Manager, Product and Promotional Development, Instant Tickets, Lottery  
Kristen Chaput, Manager, Product and Promotional Development, Monitor Games, Lottery  
Tim Karalexis, Manager, Product and Promotional Development, Draw Games, Lottery  
Jamie Martel, Social Media Coordinator, Lottery  
Max O'Day, Communications Specialist, Lottery  
Kate Sutton, Marketing Specialist, Instant Tickets, Lottery  
Justin Donnini, Marketing Specialist, Draw Games, Lottery

James MacDonald, First Deputy Treasurer  
Sarah Kim, Deputy Treasurer and General Counsel, Treasury  
Chandra Bork, Deputy Treasurer and Chief of Staff, Treasury  
Emily Kowtoniuk, Director of Policy and Legislative Affairs, Treasury  
Andrew Napolitano, Communications Director, Treasury  
Sandra Lynch, Deputy General Counsel, Treasury

Colin Young, State House News Service  
Paul Donovan, Partner at Kearney, Donovan & McGee  
Ashley Powers, Kearney, Donovan & McGee  
Mark Basedow, Operations Specialist, Lotto.com Inc.  
Amy Gabrila, Senior GameSense Advisor, The Massachusetts Council on Gaming and Health  
Joseph Mercolino, Interested Member of the Public  
Q, Interested Member of the Public  
Jackson Snow, Interested Member of the Public

**I. Opening of Meeting**

Treasurer Deborah Goldberg opened the Massachusetts State Lottery Commission (“Commission”) meeting at 10:32 a.m.

Treasurer Goldberg stated:

“Pursuant to the Commonwealth’s Open Meeting Law, Massachusetts General Laws, Chapter 30A, Section 20, I would like to advise that any person may make a video or audio recording of this meeting. However, I am obligated to inform attendees of any recording at the beginning of the meeting,” and she asked those who are making any recording identify themselves as doing so.

Judy Rampino-Moore, Lottery and Colin Young, State House News Service identified themselves as making a recording.

Treasurer Goldberg referenced the Massachusetts Open Meeting Law, Massachusetts General Laws, Chapter 30A, section 20, and identified the following Commissioners as present: Commissioner Meghan Liddy, Comptroller William McNamara, Commissioner Nina X. Liang, and herself, Treasurer Deborah Goldberg. Treasurer Goldberg stated that the Commissioners would be participating remotely for the meeting pursuant to Chapter 2 of the Acts of 2023, which permits remote participation by all Commissioners and allows the use of adequate alternative means, such as audio or video conferencing, to ensure public access to the deliberations of the Commission.

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Treasurer Goldberg noted that the Commissioners are all participating by a conference call through Zoom conferencing and asked the Commissioners to identify any sort of technical difficulty. Treasurer Goldberg also stated that the Commissioners may participate in any votes scheduled to take place at today's meeting and that all votes must be taken by roll call.

**II. Approval of the Minutes from November 26, 2024**

Treasurer Goldberg asked the Commission to accept the minutes from the meeting held on November 26, 2024.

Commissioner Nina Liang made a motion to accept the minutes of the meeting and Comptroller William McNamara seconded the motion.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Commissioner Nina Liang: yes; Commissioner Meghan Liddy: yes; Comptroller William McNamara: yes; and Treasurer Goldberg: yes. The Motion carried.

The minutes were approved at 10:35 a.m.

**III. Executive Director's Report**

**Lottery Sales Update – November**

Executive Director Mark William Bracken updated the Commission on Lottery figures for November 2024 and reported that the overall unadjusted sales for November 2024 were up \$14.5 million from November 2023.

The estimated November 2024 net profit and prize payout figures do not include accruals for prizes won that have not yet been paid. Due in part to a \$67.4 million decrease in Instant Ticket grand prizes claimed in November 2024 as compared to November 2023 (\$11.0 million as compared to \$78.4 million), the estimated net profit for November 2024 was \$125.5 million as compared to \$74.1 million in November 2023, resulting in an estimated \$51.4 million increase in net profit. The estimated prize payout for November 2024 was 70.49 percent as compared to 79.69 percent in November 2023.

Executive Director Bracken reported on the figures for Fiscal Year 2025. He stated that the overall unadjusted sales for the first five months of FY25 were down \$99.1 million from the first five months of FY24. The estimated FY25 year-to-date net profit and prize payout figures both include accruals for prizes won that have not yet been paid. Due in part to a combined \$108.7 million decrease in sales of Powerball (\$76.2 million decrease) and Mega Millions (\$32.5 million decrease) and a \$31.4 million decrease in Instant Ticket grand prizes claimed in the first five months of FY25 as compared to the first five months of FY24 (\$144.4 million as compared to \$175.8 million), the estimated year-to-date net profit for the first five months of FY25 is \$435.4 million as compared to \$486.5 million for the first five months of FY24. After adding a 2-day average net profit figure of \$5.7 million due to a shift in the calendar, the adjusted year-over-year change for the first five months of FY25 versus the first five months of FY24 is an estimated \$45.4 million decrease in net profit.

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The estimated year-to-date prize payout for the first five months of FY25 is 74.80 percent as compared to 74.12 percent for the first five months of FY24.

Executive Director Bracken provided a November 2024 sales breakdown. He reported that as compared to November 2023, Instant Ticket sales were up \$12.1 million, Keno sales were up \$4.4 million, Mega Millions sales were up \$2.5 million (high jackpot of \$514 million as compared to \$335 million in November 2023), Megabucks sales were up \$395,462 (high jackpot of \$3.6 million as compared to \$1 million in November 2023), Lucky for Life sales were up \$175,512, and The Wheel of Luck sales were up \$173,277.

As compared to November 2023, Powerball sales were down \$3.0 million (high jackpot of \$214 million as compared to \$374 million in November 2023), The Numbers Game sales were down \$1.0 million, and Mass Cash sales were down \$121,123.

### **Prize Payout Percentage, Fiscal Year-to-Date by Month**

Executive Director Bracken presented a five-year prize payout comparison chart and reported on the prize payout as a percentage of Lottery's sales as compared to the last five fiscal years. Referring to the chart in the meeting material, he noted that the prize payout is starting to even off and in line with previous years.

### **Gross Sales Results – November Sales**

Executive Director Bracken reported on the year-to-date FY25 versus FY24 sales through November Unadjusted Non-Fiscal Year as well as the Gross Sales Results for November FY25 versus November FY24.

Reporting on November FY25 versus November FY24, Executive Director Bracken stated that Lottery products did very well with sales up \$14.5 million. He reported that given the disparity in the jackpot from last year and this year, Powerball sales were down. Instant Tickets had a strong showing rebounding \$12.1 million. Monitor games are steadily growing and remain strong with a 3.8 percent increase in sales that was mostly due to advertising and some of the game changes this year.

Reporting on the gross sales results year-to-date FY25 versus FY24 Unadjusted Non-Fiscal Year, Executive Director Bracken reported a different story with sales down in most of the product lines including draw games and Instant Tickets but added that Instant Tickets have been showing a slight rebound over the last 12 weeks and during this holiday season. Monitor games had a strong showing with sales up 3.4 percent. Overall, total sales were down \$99.1 million.

### **Holiday Word\$ Promotion Results**

Executive Director Bracken passed the presentation to Justin Donnini, Marketing Specialist for Draw Games, and asked him to update the Commission on the results of the Holiday Word\$ Promotion.

Marketing Specialist Donnini reported that from November 19<sup>th</sup> through December 10<sup>th</sup>, customers could visit the Lottery website and enter holiday keywords that were printed on draw and monitor game tickets for chances to win cash prizes up to \$10,000. Top prize winners were revealed

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on Facebook Live and YouTube on three consecutive Tuesday evenings. There were a total of 151,312 entries, \$58,500 in total prizes awarded, total views reached just under 345,000, total watch time was an impressive 34 days, 6 hours, and the average watch time was 2 minutes and 1 second for each 6 minute long show. In addition, this show reached approximately 347,000 impressions, there were 2,256 comments, and a total of 3,099 engagements.

Marketing Specialist Donnini reported the results for the 3 weeks with the promotion versus the previous 3 weeks without the promotion on Facebook and YouTube channels. He stated that Facebook showed a 40 percent bump in views, a 29 percent bump in reach, a 5 percent increase in 1-minute views, and a 17 percent increase in overall engagements. YouTube received a 25 percent increase in views, a 58 percent increase in impressions, a 25 percent increase in watch hours, and a very impressive 182 percent increase in subscribers.

Marketing Specialist Donnini then played the video that highlighted this promotion.

Executive Director Bracken reported that the Lottery more than doubled the money that was given away during this holiday promotion and described the numbers as huge in terms of entries having over one-third of a million views. He commented on the video's dark theme which players responded to well because it was done light heartedly and a way where everyone could find humor in it. He acknowledged Lottery Creative Director Keith Macri and his team for the work they did and stated that he was proud of this video.

**Boston Celtics Instant Ticket Championship Trophy Tour**

Executive Director Bracken asked Chief Marketing Officer Sheila Capone-Wulsin to report on the Boston Celtics Instant Ticket – Championship Trophy Tour.

Chief Marketing Officer Capone-Wulsin announced the sixth and final event of the Boston Celtics Trophy tour will be winding down tomorrow (12/18) in the New Bedford office. She reported that there have been events in all five Lottery offices. She described it as a heavy lift but stated that in accordance with the Lottery's mission to support the 351 cities and towns, the team took the Walter O'Brien Championship trophy to all aspects and all areas of the Commonwealth so that people would have an opportunity to see it while promoting the Banner 18 Instant Ticket.

Chief Marketing Officer Capone-Wulsin noted that in three weeks of sales, 21 percent of the "Celtics Banner 18" tickets have been sold, and today, the Lottery has already conducted its first Second Chance drawing. She summed up that 21 percent of sales in three weeks was great news.

Chief Marketing Officer Capone-Wulsin acknowledged Assistant Director of Stakeholder Engagement Ben Wood as the point person on the trophy tour and thanked him for all his hard work. She also thanked the regional managers who stepped up to support the marketing efforts in their regional offices. She stated that hundreds of people were able to come into the regional offices and have their picture taken with the trophy. She also thanked the marketing team and said that they are the gift that keeps on giving every single day and she said that she appreciated them very much.

Chief Marketing Officer Capone-Wulsin then played a video highlighting key parts of the tour.

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### **January 7, Instant Ticket Launch**

Executive Director Bracken asked Instant Ticket Product Manager Tom Aiello to report on the January 7th Instant Ticket Launch.

Product Manager Aiello reported that the January 7<sup>th</sup> launch will include six new games. He called the Commission's attention to the meeting materials and introduced the \$1 price point game "Luck of the Irish Tripler" with a top prize of \$10,000 and offers a tic-tac-toe play style. He next unveiled a \$2 price point game "\$100,000 Triple 333" with a top prize of \$100,000 and offers the best chance to win \$20.00 on a \$2 game. Next in the January launch is the \$5 price point game "Emerald Mine 50X" with a top prize of \$1,000,000 and is printed on a sparkle select fluorescent specialty paper, which will pop at retail. It's loaded with prizes from \$100 to \$1,000. He next introduced a \$10 price point game "\$4,000,000 Gold 50X" with a top prize of \$4,000,000. All winning tickets total \$20 or more and features a \$100 Gold Bonus spot. Next in the January launch is a \$5 price point game, "\$25, \$50, and \$250 Celebration Blowout." This game features a top prize of \$250 and is loaded exclusively with \$25, \$50, and \$250 prizes. Product Manager Aiello noted that this is the Lottery's first "Blowout" ticket with a \$5 price point. He explained that in the past it was a \$10 price point and performed very well. This game features two scenes and is an ideal gift for a variety of special occasions, whether it be a birthday an anniversary, or a holiday. He revealed that during the testing of this ticket, players not only liked the ticket itself, but they also thought this was a great gift idea as a gift for players. Lastly in this launch is a \$10 price point game "\$2,000,000 Diamond Cashword." He reported that this is an extended play game and explained that extended play games within the Lottery's Instant Games portfolio account for approximately 13 percent of overall Instant Game sales. Product Manager Aiello described extended play games as appealing to the type of player who enjoys waking up on a Sunday morning, grabbing a cup of coffee, the morning paper, and doing the crossword puzzle. This game is for players who appreciate games that take a little more time to scratch and perhaps players who are more methodical in their approach to scratching as compared to an instant ticket that provides instant gratification. He stated that currently, there is an existing \$10 Cashword game on the market and this new game will complement that. The team will be looking at the incremental sales that both games will generate together. He described the front of the ticket showcasing the top prize of \$2 million and explained that one of the ways the Lottery differentiated this game from the existing one on the market was to incorporate a Second Chance component. This game features five (5) Second Chance drawings that will occur every 20 percent of sales and the Second Chance tiers in this game consist of all cash prizes that range from \$100 to \$10,000.

### **January 7, Instant Ticket Launch - Advertising**

Product Manager Aiello next reported on the advertising to support this launch. He called the Commission's attention to the meeting materials and revealed the Point of Sale ("POS") 8.5" x 11" poster, which the overall concept and design was done in-house by the Lottery's internal team. The poster showcases all six tickets with the tagline, "New Year, New Tickets" and utilizes the callouts "Over \$422,000,000 in Total Prizes" and "Over 18,000,000 Total Winners." Product Manager Aiello then played the animation created by the internal production team that backs this launch.

### **Upcoming Monitor Game Promotions**

Executive Director Bracken asked Monitor Games Product Manager Kristen Chaput to report on the upcoming promotions for monitor games. Product Manager Chaput reported on two upcoming

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promotions to bring in the New Year. The first promotion, “Keno Multiplier Mania” will run from December 30<sup>th</sup> to January 1<sup>st</sup> and will include 2X, 6X, 7X, 8X, and 9X multipliers in addition to the regular 3X, 4X, 5X, and 10X multipliers. She next reported on the “Wheel Wednesdays” promotion, where each Wednesday from January 8<sup>th</sup> to February 26<sup>th</sup>, if a player spends \$10 or more on The Wheel of Luck on a single ticket, they’ll get a free \$1 Keno 4-Spot Quic Pic.

**Holiday Toy Drive**

Executive Director Bracken passed the presentation over to Chief iLottery Officer Christian Teja to report on the Holiday Toy Drive.

CiLO Teja provided an update to the Lottery’s Holiday Awareness Campaign that features an annual holiday toy drive that the Lottery has participated in for nine years. Calling the Commission’s attention to the meeting materials he described the sampling of photos from the different regional offices of boxes that were overflowing with toys. He said he was pleased to report that he believed this to be the Lottery’s best toy drive ever. He thanked all the regions, including the regional managers, their customers, the employees and said he’s always amazed by the generosity from everyone.

CiLO Teja then played a video that was filmed in-house showing the toys being loaded onto the Lottery truck and being brought over to the distribution point in Boston.

**IV. Matters Requiring Approval of the Massachusetts State Lottery Commission**

**VOTE (1):** For the reasons set forth in the attached memorandum dated December 10, 2024, the Executive Director is authorized to enter into three-year contracts for the purchasing of acrylic dispensers and displays with:

**LD Plastics, Inc.**  
1130 Pearl Street  
Brockton, MA 02301

**Phillips Enterprises, Inc.**  
149 Easthampton Road  
Northampton, MA 01060

This award is being made pursuant to a competitive bid process (RFR LOT # 2508).

The aggregate maximum obligation for these three-year contracts shall not exceed two million dollars (\$2,000,000.00).

Commissioner Meghan Liddy made a motion for the Executive Director to enter into three-year contracts and Commissioner Nina Liang seconded the motion.

Executive Director Bracken explained that this is an annual vote. The Lottery currently does business with LD Plastics and Phillips Enterprises and this vote is to supply the acrylics that are hung on the walls to display the tickets. The contract is up, and the Lottery is low on inventory given the big refresh that was done last year as part of the Lottery’s operations. He summarized that this is standard operation for a three-year contract.

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Comptroller William McNamara asked Executive Director Bracken to comment on the inflationary pressures in the economy and if it's a factor if contracts aren't already fixed in price. Executive Director Bracken explained that for any of these kinds of consumables, there are cost increases. Luckily for the Lottery, the changes were not that drastic, and these are both local in-state vendors which the Lottery is happy to support. He elaborated that LD Plastics is located in Brockton and Phillips Enterprises is located in Northampton, MA. He noted that there will be an additional cost increase because the size of the cases will be increasing. The Lottery is looking at producing 11- and 12-inch Instant Tickets in the future so all new cases being ordered will need to be longer to accommodate a longer ticket size and there will be an increased cost because of the use of more materials. He stated cost increases are being seen in anything involving paper such as bet slips, terminal paper and instant tickets. Given recent announcements, there's also some concern in the new year of thirty percent tariffs and upwards being levied against Canada. A lot of the paper that these companies use comes from Canada and that is being watched. He cautioned that things could drastically change the operation and the budget right from the start if the cost does go up 30 percent on paper products, especially on instant tickets.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Comptroller William McNamara: yes; Commissioner Nina Liang: yes; Commissioner Meghan Liddy: yes; and Treasurer Goldberg: yes. The Motion carried.

**VOTE (2):** For the reasons set forth in the attached memorandum dated December 9, 2024, the Massachusetts State Lottery Commission increases the maximum obligation for fiscal year 2025 an additional one million five hundred thousand dollars (\$1,500,000.00) for the Commission's contract for media buying services with:

**Norbella, Inc.**  
46 Plympton St, 5th Floor  
Boston, MA 02048

This original award was made pursuant to a competitive bid process (RFR LOT # 2403).

The aggregate maximum obligation for fiscal year 2025 for advertising through this contract shall not exceed six million dollars (\$6,000,000.00).

Comptroller William McNamara made a motion to increase the maximum obligation and Commissioner Meghan Liddy seconded the motion.

Executive Director Bracken explained that early summer of 2024, the Commission took a vote for the Norbella contract for \$4.5 million before the FY25 budget was passed. At that time, the Lottery didn't know if it would be getting an increase, which it did, and so now this vote will reflect the increase in the advertising budget. The Lottery did not want to take a higher vote without knowing what the governor's office and the legislature numbers were going to be. Given that the allotted amount was \$6 million in the FY25 budget, this will be added to the Norbella contract to add to the media spend.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Commissioner Nina Liang: yes; Commissioner Meghan Liddy: yes; Comptroller William McNamara: yes; and Treasurer Goldberg: yes. The Motion carried.

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**VOTE (3):** For the reasons set forth in the attached memorandum dated December 10, 2024, the Massachusetts State Lottery Commission increases the aggregate maximum obligation by thirteen million, two hundred thousand dollars (\$13,200,000.00) for its contract with the below vendor to purchase full-service Lottery terminals, repair parts, software, and services:

**IGT Global Solutions Corporation**  
10 Memorial Boulevard  
Providence, RI 02903

This original award was made pursuant to a competitive bid process (RFQ LOT # 2204 – Bid # 24-6-1).

The aggregate maximum obligation for this contract shall not exceed nineteen million, eight hundred thousand dollars (\$19,800,000.00).

Commissioner Nina Liang made a motion to increase the maximum obligation and Commissioner Meghan Liddy seconded the motion.

Executive Director Bracken noted that this vote is to allow for the purchase additional Game Touch 28s (“GT28s”) touch screen vending machines. IGT was able to buy more and had them available to purchase without any delay. This vote will increase the obligation with money being used through capital expenses.

Commissioner Liddy asked what the deployment plan was. Executive Director Bracken explained that unfortunately, these machines weigh approximately 900 pounds so the Lottery will need to use a moving company. There is a massive scheduling effort going on with the GT28s, the push button metal Instant Ticket Vending Machines (“ITVM”), which are over 20 years old and will all be replaced, and the Player Activated Terminals (“PAT”), which do push button picks on draw games and are approximately 10 to 15 years old and will also need to be replaced and possibly sold to another jurisdiction. IGT is looking to see if anyone is in the market for the machines or if these can be stripped for parts. He described the process as a big chess game but added that the Lottery’s Director of Sales and Regional Operations, Michael Lorden, and his team do an amazing job with scheduling these out. He anticipated this to be a year-long process. He also noted that sometime in 2026, the federal government will be issuing new currency and the bill readers on the ITVMs will not be able to read the new currency that’s being released. There’s about 750 of those older machines between the two different ones out in the field. This will be priority number one before additional installations are done so to not lose sales, and it’s unclear when the new currency will be issued in 2026.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Commissioner Meghan Liddy: yes; Commissioner Nina Liang: yes; Comptroller William McNamara: yes; and Treasurer Goldberg: yes. The Motion carried.

**VOTE (4):** For the reasons set forth in the attached memorandum dated December 9, 2024 and pursuant to Massachusetts General Laws Chapter 10, § 24 and 961 CMR 2.46, the Commission authorizes the Executive Director to amend 961 CMR 2.0 as described in the attached memorandum and/or as otherwise deemed necessary by the Executive Director to address the changes to the Mega Millions game.

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Comptroller William McNamara made a motion to amend 961 CMR 2.0 and Commissioner Meghan Liddy seconded the motion.

Executive Director Bracken noted that the easiest way of explaining this is to explain the game change for Mega Millions. Mega Millions currently runs twice a week on Tuesday and Friday nights at a \$2 price point. Beginning in April, Mega Millions is going to stay on the same schedule twice a week but is moving to a \$5 price point and will now differentiate itself from the Powerball game. As of now, Mega Millions and Powerball are essentially the exact same game, just drawn on different nights with a different set of balls. One ball will be taken away which will make it a smidge easier to win the jackpot and the jackpot will grow at a faster pace and will start at a higher starting point. He explained that as of now, the jackpot begins at \$20 million and moving forward, when it resets, it will be starting at \$50 million. He acknowledged that it's a significant cost increase, but it will be the only \$5 price point game in the market come April and will give players a different option. He added that one of the cool things is that every single play will have a multiplier assigned to it. As of now, a player has the option to play the multiplier for an extra dollar. With the new \$5 ticket, a player is guaranteed a multiplier. He elaborated that as of now, if a player were to play a \$2 game, and they got just the Mega Ball, they would win \$2. Moving forward, if a player played a \$5 game, and gets just the Mega Ball, the base price is \$5, but the lowest amount that could be won is \$10 because it's guaranteed, at a minimum, a 2X multiplier. The prizes will be much larger, especially at the lower tiers, which the players really like. It provides more small wins, but these small wins will be larger than the players are currently seeing, and he said this is something the Lottery was very excited about. He concluded that these are basically the game changes, and the other redlining is to clean up the language.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Commissioner Nina Liang: yes; Commissioner Meghan Liddy: yes; Comptroller William McNamara: yes; and Treasurer Goldberg: yes. The Motion carried.

V. **Other Business – Reserved for Matters the Chair did not Reasonably Anticipate at the Time of Posting**

Treasurer Goldberg reminded the Commission that this was the last meeting before the start of the holidays and wished everyone happy holidays and a very healthy new year. She thanked all the members of the Massachusetts State Lottery for the hard work that they do on behalf of everyone throughout Massachusetts, because it's an organization whose bottom-line mission is to support people in their local communities.

Commissioner Nina Liang left the meeting at 11:10 a.m.

After asking if there was any other business to discuss, Treasurer Goldberg sought a motion to adjourn the meeting. Comptroller William McNamara moved to adjourn and Commissioner Meghan Liddy seconded the motion.

Treasurer Goldberg, recognizing there was no further discussion, moved the motion to a roll call vote. Commissioner Meghan Liddy: yes; Comptroller William McNamara: yes; and Treasurer Goldberg: yes. The Motion carried.

The Commission meeting adjourned at 11:11 a.m.

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**List of Documents and Exhibits Used:**

- MSLC December 2024 Commission Meeting Book
- MSLC Meeting Executive Director's Report, December 2024