



Meeting Agenda

Illinois Lottery Special Instant Scratch-off Task Force

(Webex)

Monday, February 10, 2025

11:00 – 12:00 pm CDT

- I. Call to Order Director Mays
- II. Roll Call Group
- III. Public Comment
- IV. Old Business Director Mays
 - A. Approval of December 16, 2024, Meeting Minutes
 - B. Task Force Status Update
 - 1. Joint Specialty Ticket Performance to Date
 - 2. Summary of Task Force Efforts to Date
- V. New Business Group
 - A. Task Force Recommendation Discussion
 - 1. Discussion Planning and Timeline
 - 2. Recommendation Discussion 1
 - a) Program Size, Number of Causes
 - b) Program Administration, Selection Criteria, Sunsets
- VI. Next Steps Group
 - A. Action Item Review
 - B. Next Meeting Date
- VII. Adjournment

JB Pritzker
Governor

Harold Mays
Director

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