



Meeting Agenda

Illinois Lottery Special Instant Scratch-off Task Force

(Webex)

Monday, May 5, 2025

9:00 am – 10:00 am CDT

- I. Call to Order Director Mays
- II. Roll Call Group
- III. Public Comment
- IV. Old Business Director Mays
 - A. Approval of April 7, 2025 Meeting Minutes
 - B. Task Force Status Update
 - 1. Summary of Task Force Efforts to Date
 - 2. Remaining Deliverables
- V. New Business Group
 - A. Task Force Recommended Discussion
 - 1. Program Administration
 - a) Creating Bi-Partisan Selection Committee
 - b) New Cause Framework/Evaluation Procedure
 - c) Additional Goals/Issues Related to the TF
- VI. Next Steps Group
 - A. Review Action Items for Meeting #7
- VII. Adjournment

JB Pritzker
Governor

Harold Mays
Director

Illinois Lottery
115 S. LaSalle St
Suite 2201
Chicago, IL 60603

(312).793.3030 - Main
(312) 793-5514 - Fax

404 N. 5th Street
Springfield, IL 62702
(217) 524.5240 direct

illinoislottery.com