

NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING NOVEMBER 19, 2020

Chairman D'Anton called the Commission meeting into session at 10:00 a.m. in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

COMMISSION MEMBERS

Robert D'Anton, Chairman (by phone)
Marilyn Blazovsky, Vice Chair (by phone)
Dini Ajmani, Treasurer's Designee (by phone)
Gary Terwilliger, Division of Investment Designee (by phone)

James A. Carey, Jr., Executive Director
Robert E. Kelly, Deputy Attorney General (by phone)
Rudy Rodas, Governor's Auth. Unit (by phone)

VISITORS (BY TELEPHONE)

Adam Perlow, Northstar
Erica Helms, Northstar
Foster Krupa, Northstar
Joe Cavallo, Northstar
Sam Fromkin, Northstar

STAFF (BY TELEPHONE)

Fran Edwards
Missy Gillespie
Jerry Guarino
Dean Ialacci
Robert Kersey
Jason Lee
Jack Leo
Charlene Mello
Joe Oleszkiewicz
Steve Palmieri
Debbie Raub
Mary Ann Rivell
Ryan Schaffer
Margaret Square
John White

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 October 15, 2020 Commission meeting. Investment Designee Terwilliger made the motion, which was seconded by Vice Chair Blazovsky. Chairman D'Anton asked if there were any comments and there being none, the motion carried.

Chairman D'Anton requested a motion to approve the Executive Session minutes of the October 15, 2020 Commission meeting. Investment Designee Terwilliger made the motion, which was seconded by Vice Chair Blazovsky. Chairman D'Anton asked if there were any comments and there being none, the motion carried.

DIRECTOR'S REPORT

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

All games total sales were: \$282.6 million
Lotto games total sales were: \$29 million
Daily machine games total sales were: \$88 million
Scratch-Off Tickets total sales were: \$165.5 million

Executive Director Carey stated that Pick-6 had sales of \$4.5 million compared to \$4.3 million the prior year, which was an increase of 5.1%.

Executive Director Carey stated that CASH4LIFE had sales of \$4.84 million compared to \$4.89 million the prior year, which was a decrease of 1%.

Executive Director Carey stated that Mega Millions had sales of \$10 million compared to \$9.8 million the prior year, which was an increase of 2.3%.

Executive Director Carey stated that Powerball had sales of \$9.6 million compared to \$10.6 million the prior year, which was a decrease of 9%.

Executive Director Carey stated that Pick-3 had sales of \$37 million compared to \$33 million the prior year, which was an increase of 10.7%.

Executive Director Carey stated that Pick-4 had sales of \$24.4 million compared to \$21.9 million the prior year, which was an increase of 11.5%.

Executive Director Carey stated that Jersey Cash 5 had sales of \$13.1 million compared to \$12.6 million the prior year, which was an increase of 4%.

Executive Director Carey stated that Cash Pop had sales of \$2.7 million compared to \$3.5 million the prior year.

Executive Director Carey stated that Quick Draw had sales of \$9 million compared to \$10 million the prior year, which was a decrease of 10%.

Executive Director Carey stated that fiscal year to date Pick-6 had total sales of \$17.5 million compared to \$20.8 million the prior year, which was a decrease of 15.7%.

Executive Director Carey stated that fiscal year to date CASH4LIFE had total sales of \$19.5 million compared to \$20 million the prior year, which was a decrease of 2.4%.

Executive Director Carey stated that fiscal year to date Mega Millions had total sales of \$38.6 million compared to \$44.5 million the prior year, which was a decrease of 13.2%.

Executive Director Carey stated that fiscal year to date Powerball had total sales of \$37.8 million compared to \$40 million the prior year, which was a decrease of 5.5%.

Executive Director Carey stated that fiscal year to date Pick-3 had total sales of \$150.9 million compared to \$135.7 million the prior year, which was an increase of 11.2%.

Executive Director Carey stated that fiscal year to date Pick-4 had total sales of \$97.6 million compared to \$86.4 million the prior year, which was an increase of 13%.

Executive Director Carey stated that fiscal year to date Jersey Cash 5 had total sales of \$60.8 million compared to \$46.5 million the prior year, which was an increase of 30.9%.

Executive Director Carey stated that fiscal year to date Cash Pop had total sales of \$9.2 million compared to \$3.7 million the prior year, which was an increase of 147.6%. He explained that a comparison to last year is not appropriate because Cash Pop's first month of sales last year was in October, and this year Lottery has had 4 months of sales.

Executive Director Carey stated that fiscal year to date Quick Draw had total sales of \$34.4 million compared to \$42.7 million the prior year, which was a decrease of 19.5%.

Executive Director Carey stated that fiscal year to date Scratch-Off tickets had total sales of \$676 million compared to \$621 million the prior year, which was an increase of 8.8%.

Executive Director Carey stated that fiscal year to date all games had total sales of \$1.14 billion compared to \$1.06 billion the prior year, which was an increase of 7.4%.

Executive Director Carey stated that the monthly Pension Fund L contribution was \$81.3 million compared to \$76.9 million the prior year, which was an increase of 5.8%.

Executive Director Carey stated that fiscal year to date the total contribution to the State was \$329 million compared to \$305 million the prior year, which was increase of 7.7%.

Executive Director Carey stated that net proceeds for the fiscal year to date exceeded \$329 million or 28.6% of sales. Fiscal year profits from lotto games were \$41.9 million or 36.8% of sales. Fiscal year profits from daily games were \$138.9 million or 38.6% of sales. Fiscal year profits from Scratch-Offs were \$145.4 million or 21.5% of sales.

Executive Director Carey stated that total to date FY21 net proceeds also include 30% of the current estimated forfeited prizes or \$2.9 million.

Executive Director Carey stated that the balances in the annuity investment accounts total \$110 million.

Executive Director Carey stated that the top three selling non-core games for October were "\$3,000,000 Ultimate Riches," which generated \$11.5 million in sales, "\$3,000,000 Mega Bucks," which generated \$9.5 million in sales and "200X the Money Bonus," which generated \$7 million in sales.

Executive Director Carey stated that the top three selling Core and Family Games for October were the "Riches" family of games, which made up 19% of total sales, "Crossword" core games, which made up 18% of total sales and the "Multiplier" family of games, which made up 11% of total sales.

Executive Director Carey stated that the four new games launched on November 2 were \$1 "Happy Holidays," \$2 "Happy Holidays," \$5 "Happy Holidays" and "\$1,000,000 Spectacular."

Executive Director Carey stated that the four new games to be launched on December 7 are "Money Stash," "Win for Life," "\$100,000 Bingo Tripler" and "Raging Hot 7's."

Executive Director Carey reviewed high tier winners throughout the state in November.

Executive Director Carey stated that all drawings for October were completed with no abnormalities.

Executive Director Carey stated that all online 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 the Lottery's Public Information Office continued to work with Northstar, the Council on Compulsive Gambling of New Jersey and the National Council on Problem Gambling on Lottery's Holiday Gifting Awareness Campaign. The Lottery participates in a number of responsible gaming campaigns during the year.

Executive Director Carey stated that the Lottery's staff participated in the North American Association of State and Provincial Lotteries' (NASPL) DeskCon 2020 Conference sessions. NASPL is the trade association for lotteries in the United States and Canada. NASPL held their convention virtually this year and many of Lottery's staff were able to attend their informative seminars from the safety of their homes.

Executive Director Carey stated that Northstar and the Promotions team have many events planned at Walmart stores in the next few weeks.

Executive Director Carey invited Adam Perlow, Vice President and Chief Operating Officer of Northstar, to provide information on how the new terminals are being rolled out into Walmart stores as part of a broader effort across the lottery industry. Mr. Perlow stated that Walmart has officially become a New Jersey Lottery retailer. Until a month ago, Walmart stores in New Jersey did not offer Lottery tickets. Machines have been installed in 21 of the 62 Walmart Supercenters throughout New Jersey. There are 41 Promotions events planned in December at Walmart locations over 17 days.

Executive Director Carey stated that at the end of the month, there were 178 open Security cases, 132 investigations were initiated and there were 216 investigations completed. Executive Director Carey noted that Vice Chair Blazovsky has been asking for an aging report to demonstrate how old our Security cases are and Lottery is working on that report. A majority of the cases were opened in the last two months. Out of the 178 that were open at the end of the month, there were approximately 10 that were more than a year old. Lottery staff is continuing to look at this.

Executive Director Carey stated that the Validations Department received and sorted 3,445 mailed claims during the month of October. There were 56 walk-in claims submitted to our front desk with appointments during the month. There were 400 claims received in Lottery's drop box.

Executive Director Carey concluded the Director's report.

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

Vice Chair Blazovsky stated that with regard to Security, she would like Lottery to look at the way cases are reported in the Director's report. For example, last month there were 273 total open security cases at the end of the month, this month there were 178 and there were 133 initiated. She asked if Lottery is adding the initiated cases to the ones that have not been completed. Vice Chair Blazovsky stated that she hopes Deputy Director Leo can sort out how that information is reported. Executive Director Carey stated that Lottery is going to look at that and find a better way of reporting on this so that it is clear and consistent.

Chairman D'Anton asked if there were any questions or comments on the Director's Report.

Chairman D'Anton requested a motion to approve the Director's Report. Investment Designee Terwilliger made the motion, which was seconded by Vice Chair Blazovsky.

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.

Chairman D'Anton requested a motion to approve the Scratch-Off ticket game rules for "Wild 10's" and "Diamonds & Gold Doubler." Investment Designee Terwilliger made the motion, which was seconded by Chairman D'Anton. Chairman D'Anton asked if there were any questions or comments and there being none the motion carried.

Chairman D'Anton requested a motion to approve the Resolution regarding the amendment of Pick-3, Pick-4, and Jersey Cash 5 official game rules. Executive Director Carey explained that the Resolution for approval is regarding the action that the Commission took at the meeting held on May 21, 2020. At that time, the Commission approved amendments to the official game rules for Pick-3, Pick-4 and Jersey Cash 5, which we refer to as the daily games. Pick-3, Pick-4 and Jersey Cash 5 game rules were amended to make those games non-cancelable if they are sold by a Courier. The Commission had asked in May 2020 to revisit the rule change in November to evaluate the impact of the rule change. Executive Director Carey explained that the Lottery recommended allowing Couriers to sell the daily games because of the pandemic. Jackpocket is the sole registered Courier at this time. Jackpocket continues to be one of our highest retailers on a daily basis. The Lottery has not had any issues with how Jackpocket has been selling the daily games and recommended continuing to permit Jackpocket to sell them.

Executive Director Carey asked if there were any questions regarding the Resolution.

Vice Chair Blazovsky stated that she was in favor of the Resolution but had some concerns with the language in the Resolution. Vice Chair Blazovsky stated that since we have set the pattern of coming before the Commission regarding authorization of Couriers and what games they sell, and it is in the rules that the Commission approves, that she would like that continued and not have that authorization removed for the Commissioners. Executive Director Carey asked Deputy Attorney General Robert Kelly if the Commission could vote on the Resolution with the provision that we are striking the last paragraph. Mr. Kelly responded that Lottery is amending the Resolution and if the Commission agrees to it as amended, it can be moved as amended. Executive Director Carey asked Vice Chair Blazovsky if the Lottery deletes that paragraph, would that be acceptable. Vice Chair Blazovsky stated that she would feel comfortable with it if all the other Commissioners do as well.

Chairman D'Anton requested a motion to approve the amended Resolution regarding amendment of Pick-3, Pick-4, and Jersey Cash 5 official game rules. Vice Chair Blazovsky made the motion to approve the Resolution as amended striking the last paragraph stating "It Further be resolved that the Director may determine at any time to remove the authorization for Couriers to sell daily games with proper notice given to all Courier Services." The motion was seconded by Chairman D'Anton. Executive Director Carey took a roll call vote to approve the Resolution as amended. The Commissioners voted in favor of the Resolution. A copy of the Resolution as approved is attached to these minutes.

Chairman D'Anton requested a motion to approve the amendments to the general rules governing Pick-3, Pick-4, Jersey Cash 5 and Pick-6. Executive Director Carey explained that Lottery has amended all of the rules to make one general change. The general rules for all of the draw games provide that the drawings will be conducted by mechanical means. Lottery is proposing that the rules for Pick-3, Pick-4, Jersey Cash 5, Pick-6 and CASH4LIFE all be amended to permit the games to be drawn by electronic means, if necessary. The New Jersey Lottery has always conducted its drawings using ping pong ball machines, which randomly select the numbers in any draw game. Amending the game rules to permit draws to be conducted by "electronic means" would permit the Lottery to use a Random Number Generator to conduct drawings. The Lottery is proposing the use of a Random Number Generator to conduct drawings, and would use a Random Number Generator only under exigent circumstances in which we believe the safety of our employees requires us to conduct draws by electronic means.

Executive Director Carey also added that the Pick-6 rules are not consistent with the format of the other game rules. In the next few months, the Lottery will slowly go through all game rules to ensure that they all have a consistent format and consistent definitions. Executive Director Carey asked if there were any questions.

Vice Chair Blazovsky stated that there are changes to the regular rules for Pick-3, Pick-4, Jersey Cash 5 and Pick-6 and asked if this includes the addendums. In the addendums there was language that the Director can chose the method to select the number for Fireball and some of the other addendum features. Vice Chair Blazovsky asked if that will also be done on the RNG and are these changes sufficient to cover the addendums. Executive Director Carey responded that the changes are sufficient to cover the addendums. If the addendums have to be changed, then Lottery will make that change and come back to the Commission next month for the approval.

Vice Chair Blazovsky asked if that will hamstring the Lottery at all in doing what needs to be done within the next month. Executive Director Carey responded that he did not believe so.

Vice Chair Blazovsky asked how will the Lottery will prepare the public for this change. This is conceptually and philosophically the way to go, but how will Lottery educate the public that this is being done in a proper manner. Vice Chair Blazovsky stated that the integrity of the draws is always paramount. Executive Director Carey responded that Lottery has thought through the process and have been talking to the Communications Department at the Treasurer's Office. If Lottery headquarters was forced to close because of a COVID-19 related situation on short notice, we will issue a press release and announcements on social media stating that Lottery's drawing had to be conducted from our back-up facility due to a COVID-19 related incident. If we have to go to the back-up facility on only a few hours notice, we are only going to issue a press release and some social media. If we were to start using the RNG machines, it will likely be for a short period of time. The Lottery will provide notice to the Commissioners and the Treasurer's Office that draws will be conducted on the RNG. Prior to drawings being conducted on the RNG, the public would be notified by press release and announcements on social media.

Vice Chair Blazovsky stated that it seems like Executive Director Carey agrees that the public will need to be educated on this in order to give them a comfort level. Executive Director Carey responded that the Lottery wants our players and our customers to trust what we are doing, to know that we are doing the right thing and to know that we continue to run the Lottery with integrity.

Chairman D'Anton asked if there were any additional questions or comments. Investment Designee Terwilliger made the motion, which was seconded by Chairman D'Anton. Chairman D'Anton asked if there were any questions or comments and there being none the motion carried.

Chairman D'Anton requested a motion to conditionally approve the amendments to the general rules governing CASH4LIFE. Executive Director Carey explained that Lottery is making a similar proposal to change the New Jersey rules for CASH4LIFE as we did for Pick-3, Pick-4, Jersey Cash 5 and Pick-6. CASH4LIFE will be a separate motion with a Resolution because CASH4LIFE is a multi-state game. The Resolution provides that the Commission is amending the CASH4LIFE rules to permit drawings to be conducted by electronic means provided that the CASH4LIFE party Lotteries approve and amend the official game rules. No change will take place to our game rules unless the New Jersey Lottery Commission approves the Resolution and that the CASH4LIFE consortium Lotteries approve the changes. If CASH4LIFE party Lotteries approve the changes, then the Commission's Resolution comes into effect and the game rules are amended. Vice Chair Blazovsky made the motion, which was seconded by Chairman D'Anton. Chairman D'Anton asked if there were any questions or comments and there being none the motion carried.

Chairman D'Anton requested a motion to approve the Resolution regarding amending CASH4LIFE New Jersey game rules contingent on adoption of RNG backup draws by CASH4LIFE Party Lotteries. Executive Director Carey took a roll call vote to approve the Resolution. The Commissioners voted in favor of the Resolution. A copy of the Resolution is attached to these minutes.

Executive Director Carey explained the changes that are being made to the general rules governing the Million Dollar Replay Program. The most significant changes to the general rules every year are changes to the entry deadlines and changes to the annuity costs. The cash value for the grand prize went from \$774,000 to \$883,000. There are some non-substantive technical changes that are spread out throughout the game rules. One other change is that section 3, paragraph 11, was revised to require that "The Lottery, at their sole discretion, may require a potential winner to submit the Entry as proof of purchase." Previously players were required to submit all their winning tickets to the Lottery. Entries are made by scanning in the bar codes from the back of non-winning tickets using the Lottery's mobile app. Entries can be verified using the mobile app, the gaming system and hash values to make sure that tickets were correctly done. Lottery can require any player who has been selected as a quarterly finalist, to submit the actual ticket that they used as their entry but we are not requiring it this year. This is something that will improve customer satisfaction, make it easier for players to make their entries, make it easier for winners who have been selected as quarter finalists to confirm their winnings, and limit office time for our employees. Executive Director Carey asked if there were any questions.

Vice Chair Blazovsky stated that on page 10, in the last paragraph, there is a Waiver and Release of Liability that mentions the New Jersey Lottery. She asked if we should be more specific in terms of naming the Lottery Commission. Vice Chair Blazovsky stated that looking at the Lottery law regarding payment of prizes, N.J.S.A 5:9-13(s), there is an indemnification that specifically mentions the Lottery Director, Commissioners and employees. Vice Chair Blazovsky stated that she is concerned that we mention a lot other people, but we do not mention the Commission and she wants to be sure that the Commissioners are covered. Vice Chair Blazovsky stated that she would like a ruling from the Deputy Attorney General whether or not this is sufficient to cover the Commission.

Executive Director Carey read the Waiver and Release of Liability from page 10 of the Million Dollar Replay rules: "Waiver and Release of Liability: As a condition of entering the Million Dollar Replay Program, the Participant agrees to forever waive, discharge, indemnify and release the New Jersey Lottery and Northstar New Jersey Lottery Group, LLC, and its/their respective agents, owners, operators, officers, directors, elected officials, members, shareholders, contractors, subcontractors, employees, partners, and designees and each of their respective parent companies, affiliated companies, subsidiaries and licensees, and any and all other companies associated with the New Jersey Lottery and/or Northstar New Jersey Lottery Group, LLC (collectively "Affiliates"), from any and all liability, injury, damage, death, litigation, claim, cause of action or loss that may occur, directly or indirectly, whether known or unknown,

and whether caused by negligence or not, arising out of or associated with the Participant's participation in the Million Dollar Replay Program, the Participant's acceptance, possession, use or misuse of any Prize awarded in connection with the Million Dollar Replay Program, any defect with the Million Dollar Replay Program, and/or any error in the administration or operation of the Million Dollar Replay Program. The Participant, on behalf of him/her self, his/her spouse, heirs, executors, administrators, representatives, successors, assigns and next of kin, waives all claims for damages, injuries and/or death, whether known or unknown, and whether caused by negligence or not, sustained to the Participant or the Participant's property that the Participant may have against the New Jersey Lottery, Northstar New Jersey Lottery Group, LLC, and its/their respective Affiliates, arising out of or associated with the Participant's participation in the Million Dollar Replay Program, the Participant's acceptance, possession, use or misuse of any Prize awarded in connection with the Million Dollar Replay Program, any defect with the Million Dollar Replay Program, and/or any error in the administration or operation of the Million Dollar Replay Program."

Executive Director Carey asked Mr. Kelly if Lottery could add the Commissioners to that approval. Mr. Kelly stated that he has been asked to provide legal advice and suggested that the Commission go into Executive Session. Executive Director Carey agreed that the Commission should go into Executive Session to discuss that item and the proposal that Vice Chair Blazovsky has suggested. Executive Director Carey asked to approve the next item on the Agenda before entering Executive Session.

Chairman D'Anton requested a motion to approve the 2021 meeting schedule. Investment Designee Terwilliger made the motion which was seconded by Vice Chair Blazovsky. Chairman D'Anton asked if there were any comments and there being none the motion carried.

PUBLIC COMMENT

There was no Public Comment.

EXECUTIVE SESSION

Executive Director Carey stated that Executive Session will be held to discuss the Waiver and Release of Liability matter.

Chairman D'Anton requested a motion to close Executive Session. Vice Chair Blazovsky made the motion, which was seconded by Investment Designee Terwilliger. The motion carried.

PUBLIC SESSION

Following the Executive Session, Executive Director Carey stated that inadvertently there was no motion to vote to go into Executive Session. The Commissioners all acknowledged that they intended to go into Executive Session.

Deputy Attorney General Robert E. Kelly noted that although we inadvertently did not take a vote, Executive Director Carey very clearly announced during the public session that the Commission was going into Executive Session and the nature of the Executive Session.

Executive Director Carey stated that a motion was needed to approve the general rules governing the Million Dollar Replay Program. Executive Director Carey noted that during the Executive Session, legal advice was given and he is recommending that the rules that were submitted to the Commissioners should be approved subject to an amendment on page 10, paragraph 6, which would add the word "Commissioners" to the list of parties that are subject to the Waiver and Release of Liability. The first four lines of that would read with the addition of the word Commissioners "As a condition of entering the Million Dollar Replay Program, the Participant agrees to forever waive, discharge, indemnify and release the New Jersey Lottery and Northstar New Jersey Lottery Group, LLC, and its/their respective agents, owners, operators, officers, directors, Commissioners, elected officials, members, shareholders, contractors, subcontractors, employees, partners, and designees and each of their respective parent companies, affiliated companies, subsidiaries and licensees, and any and all other companies associated

with the New Jersey Lottery and/or Northstar New Jersey Lottery Group, LLC (collectively "Affiliates"), from any and all liability, injury, damage, death, litigation, claim, etc."

Mr. Kelly stated that would apply to both paragraph 5 and 6, the Image Authorization and the Waiver and Release of Liability. Executive Director Carey agreed. On the Image Authorization, we will also add the word "Commissioners" following the word "directors" in paragraph 5 "The Participant hereby holds harmless and forever releases, discharges and indemnifies the New Jersey Lottery and Northstar New Jersey Lottery Group, LLC, and its/their respective agents, owners, operators, officers, directors, Commissioners, etc."

Chairman D'Anton requested a motion to approval the general rules governing the Million Dollar Replay Program subject to the amendments. Investment Designee Terwilliger made the motion, which was seconded by Vice Chair Blazovsky. Chairman D'Anton asked if there were any questions or comments and there being none the motion carried.

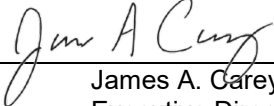
ADJOURNMENT

Chairman D'Anton asked for a motion to adjourn the Public meeting. Vice Chair Blazovsky made the motion, which was seconded by Investment Designee Terwilliger. The motion carried.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Commission meeting held on November 19, 2020.

IN WITNESS WHEREOF, I hereby set my hand on

the 7th day of January, 2021.



James A. Carey, Jr.
Executive Director

**STATE OF NEW JERSEY
DIVISION OF STATE LOTTERY
RESOLUTION REGARDING AMENDMENT OF PICK-3, PICK-4,
AND JERSEY CASH 5 OFFICIAL GAME RULES**

Date: November 19, 2020

Authority: N.J.S.A. 5:9-7 and N.J.S.A. 5:9-14.3

WHEREAS, during the Commission meeting of May 2020, the Commission approved amendments to Official Game Rules for Pick-3, Pick-4, and Jersey Cash 5 (hereinafter referenced as the “daily games”) to state that daily games sold through couriers are non-cancelable; and

WHEREAS, the Commission determined to revisit its action to amend the official game rules during the November 2020 Commission meeting; and

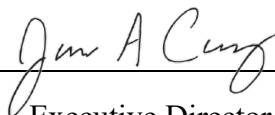
THEREFORE, it is this 19th day of November, 2020:

IT IS RESOLVED, the Commission has determined that there is no need to revise or amend its prior action permitting couriers to sell the daily games.

Vote	Chairman D’Anton	<u>X</u>
	Vice-Chair Blazovsky	<u>X</u>
	Treasurer’s Designee Ajmani	<u>X</u>
	Dir. Of Investments Designee Terwilliger	<u>X</u>

11.19.2020

Date



Executive Director, New Jersey Lottery

**STATE OF NEW JERSEY
DIVISION OF STATE LOTTERY
RESOLUTION**

Date: November 19, 2020
Authority: N.J.S.A. 5:9-7

WHEREAS, CASH4LIFE is a multi-state lottery game in which the New Jersey Lottery conducts all drawings on behalf of the CASH4LIFE Party Lotteries; and

WHEREAS, CASH4LIFE Party Lottery rules and procedures, and the New Jersey CASH4LIFE official game rules, currently authorize CASH4LIFE drawings to be conducted only by mechanical means via a ball machine; and

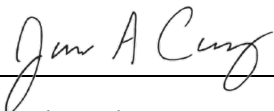
THEREFORE, it is this 19th day of November, 2020:

IT IS RESOLVED, that the Commission hereby amends the New Jersey CASH4LIFE official game rules to permit drawings to be conducted by electronic means, provided that the CASH4LIFE Party Lotteries approve and amend the official game rules and procedures to permit CASH4LIFE drawings to be conducted by electronic means; and

IT IS FURTHER RESOLVED, that the aforementioned amendment to the New Jersey CASH4LIFE official game rules shall not become effective until 5 days after the date in which the CASH4LIFE Party Lotteries amend its rules and procedures to permit CASH4LIFE drawings to be conducted by electronic means.

Vote	Chairman D'Anton	<u>X</u>
	Vice-Chair Blazovsky	<u>X</u>
	Treasurer's Designee Ajmani	<u>X</u>
	Dir. Of Investments Designee Terwilliger	<u>X</u>

11.19.2020
Date



Executive Director, New Jersey Lottery