

Resolution No. 2026-FIN-001
Resolution of the Lottery Commission
of the State of California to
Extend the Contract for Weaver & Tidwell, LLP
And Add Expenditure Authority

WHEREAS, the Lottery Commission of the State of California operates and administers the California State Lottery (Lottery) in conformance with the California State Lottery Act; and

WHEREAS, Government Code section 8880.46.5 requires the Lottery to utilize an independent firm of certified public accountants to conduct an annual audit of the Lottery's financial statements; and

WHEREAS, the Lottery contracts with Weaver & Tidwell, LLP (Weaver) for independent financial audit services, including auditing the Lottery's financial statements annually; and

WHEREAS, the current term is June 15, 2022, through March 31, 2026, with a maximum expenditure authority of \$728,000; and

WHEREAS, the contract with Weaver includes one remaining one-year option to extend; and

WHEREAS, Weaver provides excellent service, meets the Lottery's deadlines, and works effectively with the Lottery to gather information and understand its business operations; and

WHEREAS, Lottery staff estimates, based on the applicable contract pricing for the second option year, that an additional \$186,500 in contracting authority would be needed to continue services through the end of the extension period; and

WHEREAS, the Lottery recommends that the Commission approve a one-year extension of Weaver's financial audit services contract and increase the expenditure authority by \$186,500. The end of the proposed contract extension will be March 31, 2027, and the new maximum contract expenditure authority will be \$914,500.

NOW, THEREFORE, the Lottery Commission of the State of California does

RESOLVE as follows:

1. A one-year extension of Agreement #100044, with an increase of \$186,500 in the maximum agreement amount, is approved.

APPROVAL RECOMMENDED



Nicholas Buchen, Deputy Director, Finance Division

INTRODUCED AND PASSED: January 22, 2026

AYES: Keetha Mills, Tiffani Alvidrez, Ukau Dungca,
Anthony Garrison-Engbrecht

NOES:

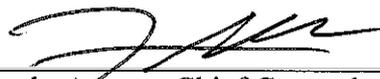
ABSENT:

ABSTENTIONS:



Farida Sarwari, Assistant to Commission

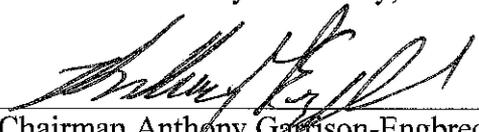
APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on the 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026.



Chairman Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-EXE-001
Resolution of the Lottery Commission
of the State of California to
Enter Into a New Contract for Communications Effectiveness
Tracking Study Agreement – Alter Agents

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, the current agreement to provide Communications Effectiveness Tracking Study (Tracking Study) services is currently set to expire on May 31, 2026; and

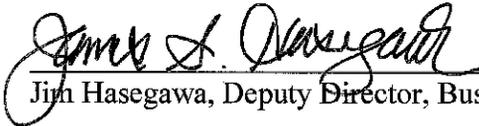
WHEREAS, the Tracking Study fulfills requirements from sections 8880.40, 8880.44 and 8880.45 of the Lottery Act; and

WHEREAS, Lottery staff recommends that the Commission approve a new agreement for Tracking Study services with Alter Agents for three years with a contract valued at \$1,500,000.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. The Commission approves the new Tracking Study agreement with Alter Agents for three years with a contract valued at \$1,500,000

APPROVAL RECOMMENDED



Jim Hasegawa, Deputy Director, Business Planning & Research

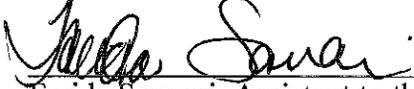
INTRODUCED AND PASSED: January 22, 2026

AYES: Tiffani Alvidrez, Ukau Dungca, Keetha Mills, Anthony Garrison, Engbrecht

NOES:

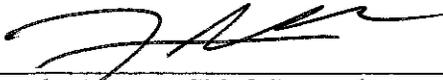
ABSENT:

ABSTENTIONS:



Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on the 22nd day of January, 2026, in the City of Sacramento California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026.



Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-ITS-001
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
Varonis Renewal

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, the California State Lottery (Lottery) has used Varonis to safeguard its digital environment by identifying potential threats and preventing unauthorized access to sensitive data; and

WHEREAS, renewing the Varonis subscription service aligns with the Lottery's Information Security Program's goals and objectives by providing the Lottery with essential data protection, automation, and security compliance capabilities. As the Lottery continues to expand its digital operations, particularly in cloud and hybrid environments, the need for a robust, automated data security solution is more critical than ever; and

WHEREAS, Varonis plays a critical role in safeguarding Lottery data and technical environments. Varonis provides centralized environment monitoring coupled with advanced behavioral analytics in order to detect insider threats, improve incident response, and prevent data leaks. Varonis' automation capabilities improve security incident response times and reduce time spent on repetitive operational tasks, which alleviates operational strain and alert fatigue for cybersecurity staff. Automation allows the Lottery to maintain its strong security posture, and reduce false positive rates, while enabling staff to focus on higher-value security tasks; and

WHEREAS, any disruption in service could have reputational and operational consequences. Failure to renew the Varonis subscription would compromise the Lottery's ability to detect and respond to security threats in a timely manner. It would also hinder security compliance efforts, increase the risk of data breaches, and reduce the overall effectiveness of cybersecurity staff. These outcomes could negatively impact public confidence, integrity of Lottery operations, and Lottery's ability to fulfill its mission to provide supplemental funding for public education; and

WHEREAS, since 2022, the Varonis has been renewed annually. The annual renewal cost for this service now exceeds \$250,000 due to Lottery growth and rising industry costs, requiring Commission approval. To lock in current pricing and reduce the administrative overhead of annual renewals, the Lottery seeks a three-year renewal; and

WHEREAS, the Lottery's formal competitive procedures do not apply to this procurement, pursuant to the exception set forth in Lottery Regulations Section 8.1.2.C¹; and

WHEREAS, Commission approval is required for this agreement, as set forth in Lottery Regulations section 8.6.2, because the estimated value exceeds \$250,000; and

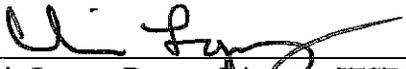
¹ Lottery Regulations Section 8.1.2.C: "The goods or services will be acquired using a standard United States General Services Administration Agreement or a State of California, Department of General Services Master Services Agreement, Multiple Award Schedule, Master Rental Agreement, or other such agreement which establishes a list of pre-qualified bidders who have agreed to contract terms and prices."

WHEREAS, the Lottery recommends the Commission approve renewing the Varonis subscription service for a three-year term. The total contract amount is \$765,336 with a term date of March 31, 2026, through March 30, 2029.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. The Varonis renewal agreement with ePlus Technology Inc. is approved. The agreement will be for a three-year term, with a maximum authorized agreement expenditure of \$765,336.

APPROVAL RECOMMENDED


Chris Lopez, Deputy Director, ITSD

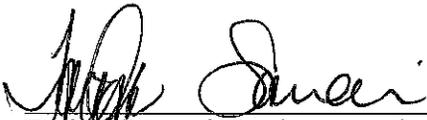
INTRODUCED AND PASSED: January 22, 2026

AYES: Ukau Dungca, Tiffani Alvidrez, Keetna Mills
Anthony Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:


Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:


Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-ITS-002
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
Adobe Campaign Standard Renewal

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, established in 2005, the Loyalty program 2nd Chance has remained a core part of Sales & Marketing operations to support the California State Lottery's (Lottery) mission to raise supplemental funding for public education. As part of 2nd Chance, players can register on the Lottery's Public Website (PWS) for a 2nd Chance account, which allows players to submit 2nd Chance codes on eligible SuperLotto Plus[®], non-winning Scratchers[®], and wagers of \$5 or more on Fantasy 5 tickets, providing them with another chance to win cash and additional prizes with weekly, bonus, and promotional draws throughout the year; and

WHEREAS, Adobe Campaign Standard (Adobe Campaign) is a cross-channel marketing platform that enables the delivery of personalized messages (e-mails) based on 2nd Chance player account notification preferences, such as newsletters and promotional content as well as jackpot and winning number alerts. Additionally, the Adobe Campaign platform enables 2nd Chance transactional emails, such as account activation, password resets, 2nd Chance winner notifications, and other player account-specific email messages; and

WHEREAS, the Information Technology Services Division (ITSD) in conjunction with Sales & Marketing is currently conducting a Request for Proposal (RFP) for a new Email Services Platform, which will replace Adobe Campaign once a new platform is successfully selected, procured, and implemented; and

WHEREAS, due to the key communication capabilities Adobe Campaign provides and the lack of an approved alternate solution, continuing the Adobe Campaign Standard subscription while the Email Services Platform RFP is completed is essential to conducting Lottery business; and

WHEREAS, if the Lottery were not to renew this subscription service, the Sales & Marketing division's ability to communicate with players in order to market Lottery products and support increasing Lottery sales would be severely hampered. If this service is interrupted, players registered with the Lottery's 2nd Chance program will not be able to receive important player notifications and may lose the ability to participate in the 2nd Chance program; and

WHEREAS, the Lottery's formal competitive procedures do not apply to this procurement, pursuant to the exception set forth in Lottery Regulations Section 8.1.2.C¹; and

WHEREAS, Commission approval is required for this agreement, as set forth in Lottery Regulations section 8.6.2, because the estimated value exceeds \$250,000; and

¹ Lottery Regulations Section 8.1.2.C: "The goods or services will be acquired using a standard United States General Services Administration Agreement or a State of California, Department of General Services Master Services Agreement, Multiple Award Schedule, Master Rental Agreement, or other such agreement which establishes a list of pre-qualified bidders who have agreed to contract terms and prices."

WHEREAS, the Lottery recommends that the Commission approve renewing the Adobe Campaign subscription service. The total contract amount is \$470,244.00 with a term date of March 1, 2026, through February 28, 2027.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. The Adobe Campaign renewal agreement with Allied Network Solutions, Inc.. is approved. The agreement will be for a term of one year, with a maximum authorized agreement expenditure of \$470,244.

APPROVAL RECOMMENDED


Chris Lopez, Deputy Director, ITSD

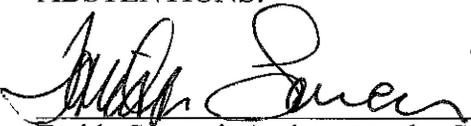
INTRODUCED AND PASSED: January 22, 2026

AYES: Keetha Mills, Ukan Dungca, Tiffani Alvidrez, Anthony Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:


Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:


Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-ITS-003
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
Microsoft Enterprise License Agreement Renewal

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, the Microsoft Enterprise License Agreement (MELA) program allows the Lottery to manage current and future software license and cloud services needs under one agreement. The agreement supports Microsoft's suite of enterprise products, platforms, and cloud services, which provide the software and computing resources needed to support Lottery business operations. These products and platforms include Data Center server operating systems, software development tools, system support tools, and cloud services, all of which support critical business functions and enable the Lottery's ability to scale; and

WHEREAS, for over twenty years, the Lottery has benefited from substantial cost-savings by procuring enterprise software renewal licenses through a single master agreement. The Lottery currently utilizes two key services which fall under the MELA: Server Enrollment and Azure Cloud Services; and

WHEREAS, Server Enrollment is licensed-based and renewing these services under the MELA allows for instant adjustments to Server Enrollment software licensing at any time during the agreement. This flexibility optimizes the budget while ensuring there are no delays in provisioning software or legal risks due to licensing non-compliance by automatically aligning to current Lottery business needs and usage. MELA includes a simple annual "true-up" for net new licenses. Based on projected growth and historical usage, the Lottery has determined that a 15% allocation of the renewal cost is sufficient to cover the anticipated true-up costs over the three-year term of the agreement for Server Enrollment software licensing costs.

WHEREAS, Azure Cloud Services under the MELA are billed on a "pay as you go" subscription model. Based on an analysis of current Azure subscription data of services utilized, average consumption rates, and forecasting the current and future Azure Cloud Services related efforts, the Lottery has determined that \$6.9M is sufficient to cover all Azure Cloud Services costs over the three-year term of the MELA; and

WHEREAS, continuing to utilize MELA for cloud and server products provides the Lottery cost saving benefits while ensuring operational continuity and growth within a well-supported platform that has proven reliable and extensible over time. If the MELA is not renewed, the Lottery will face licensing compliance issues for Windows Server and SQL server products. This affects internal applications, databases, and our ability to host Azure cloud resources, including the Lottery's public website and mobile app; and

WHEREAS, the Lottery's formal competitive procedures do not apply to this procurement, pursuant to the exception set forth in Lottery Regulations Section 8.1.2.C¹; and

¹ Lottery Regulations Section 8.1.2.C: "The goods or services will be acquired using a standard United States General Services Administration Agreement or a State of California, Department of General Services Master Services Agreement, Multiple Award Schedule, Master Rental Agreement, or other such agreement which establishes a list of pre-qualified bidders who have agreed to contract terms and prices."

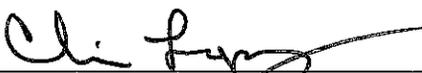
WHEREAS, Commission approval is required for this agreement, as set forth in Lottery Regulations section 8.6.2, because the estimated value exceeds \$250,000; and

WHEREAS, recommends that the Commission approve the renewal of the Microsoft Enterprise License Agreement (MELA) for a three-year term. The total agreement amount is \$8,556,432.66 with a term date of March 1, 2026, through February 28, 2029.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. The MELA renewal agreement with Crayon Software Experts LLC. is approved. The agreement will be for a term of three years, with a maximum authorized agreement expenditure of \$8,556,432.66.

APPROVAL RECOMMENDED


Chris Lopez, Deputy Director, ITSD

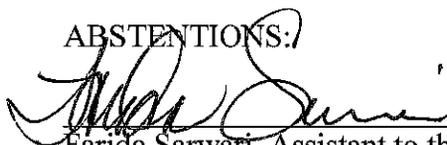
INTRODUCED AND PASSED: January 22, 2026

AYES: Tiffani Alvidrez, Ukau Dungca, Keetha Mills, Anthony-Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:

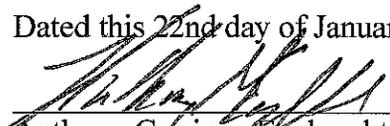

Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:


Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-ITS-004
Resolution of the Lottery Commission
of the State of California to Amend the
Astute LLC Contract

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, Business Intelligence & Business Analytics (BIBA) is the Lottery's data analytics platform that provides a wide variety of reports, interactive dashboards, ad hoc reporting, and analytics services to Lottery business units in support of operational and strategic decision management. BIBA's aging, on-premise infrastructure is approaching end-of-life and is not sustainable for the long term; and

WHEREAS, to address these issues, the Lottery collaborated with Microsoft in conducting a Proof of Concept (POC) to identify possible solutions. Azure Analysis Services, Synapse, and PowerBI Premium were determined to be the best solutions to replace BIBA's aging, on-premise infrastructure. However, these were new technologies to the Lottery and highly-complex in nature requiring specialized knowledge and experience to successfully implement; and

WHEREAS, to obtain professional services support for the modernization of BIBA, the Lottery's issued an informal competitive solicitation in 2023 resulting in the current contract with Astute. The contract was for \$1,400,000 with a 2-year term of February 15, 2024, to February 14, 2026, with two, one-year Lottery options to extend. This agreement was formally approved by the Commission in January 2024; and

WHEREAS, despite the progress made to modernize BIBA, an additional year and additional funds are needed to complete the project leveraging Astute's services. Roughly 150 reports and dashboards from the older system still need to be converted and more work is needed to update the old system's OLAP data models to Power BI Tabular models. Both require rebuilding complex logic and creating new calculations in the new system.

WHEREAS, as the project progressed, additional complexities were identified. In addition, the project encountered unanticipated changes resulting from on-going implementation projects such as the 2nd Chance platform upgrade. This required additional development and testing efforts to ensure compatibility and continuity across the current on-premise system and the new BIBA system; and

WHEREAS, the extension and additional funding will allow Astute Solutions, Inc. to continue providing expert IT resources to support the Lottery's migration of its BIBA platform to the cloud. Astute's specialized expertise is required to complete the modernization of BIBA; and

WHEREAS, exercising this extension option would lengthen the contract term by one-year and require an additional \$500,000 bringing the bringing the total expenditure authority to \$1,900,000; and

WHEREAS, the Lottery requests the Commission approve the requested increase in expenditure authority and extension pursuant to Lottery Regulations Section 8.1.3.B¹; and

NOW, THEREFORE, the Lottery Commission of the State of California does

RESOLVE as follows:

1. The Astute Solutions, Inc contract amendment to extend the current term by one year and increase expenditure authority by \$500,000 is approved. The new expiration date is February 14, 2027 and maximum authorized contract expenditure is \$1,900,000.

APPROVAL RECOMMENDED


 Chris Lopez, Deputy Director of ITSD

INTRODUCED AND PASSED: January 22, 2026

AYES: Keetha Mills, Ukau Dungca, Tiffani Alwidrez, Anthony Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:


 Farida Sarwari, Assistant to Commission

APPROVED AS TO FORM AND PROCEDURE:


 Fernando Aceyes, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026


 Anthony Garrison-Engbrecht, Commissioner
 CALIFORNIA STATE LOTTERY COMMISSION

¹ Lottery Regulations Section 8.1.3.B: "No contract previously approved by the Commission may be amended without prior Commission approval if the amendment extends the term of the contract by 25% or six months, whichever is shorter, or if it adds funds to the contract that increase the total amount obligated by 10% or \$250,000, whichever is less."

Resolution No. 2026-SMD-01
Resolution of the Lottery Commission
of the State of California to Extend the Contract
with Quantasy Associates, LLC

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, following a competitive solicitation process, Quantasy Associates, LLC was awarded a contract in February 2021, to provide African American Consumer Market advertising and marketing services in support of the Lottery's Business Plan. The original contract term was February 4, 2021, through January 31, 2026, with options to extend up to two additional one-year periods; and

WHEREAS, NO additional funds are needed to complete advertising projects; and

WHEREAS, additional time is required as the current contract expires on January 31, 2026, and the projects are expected to continue through January 2027; and

WHEREAS, the Deputy Director, Sharon Allen is asking for an extension is contractually authorized under Exhibit B, Contract Terms and Conditions, Section 1.3 of the Lottery's contract with Quantasy.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. No additional funds will be added to the contract with Quantasy.
2. The contract with Quantasy will be extended for a term of one year to January 31, 2027, to provide enough time to complete the advertising services needed for the Lottery Business Plan.

APPROVAL RECOMMENDED



Sharon Allen, Deputy Director, Sales & Marketing Division

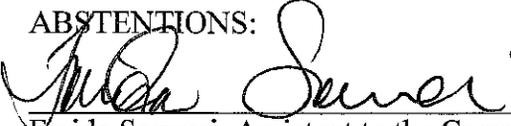
INTRODUCED AND PASSED: January 22, 2026

AYES: Tiffani Alvidrez, Ukau Dungca, Keetha Mills, Anthony Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:



Farida Sarwari, Assistant to the Commission

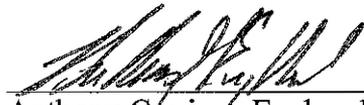
APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

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Dated this 22nd day of January, 2026.



Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-02
Resolution of the Lottery Commission
of the State of California to Extend the Contract for
Victory International Group, LLC

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, the Lottery contracts for the procurement of secure shipment bags with Victory International Group LLC (Victory), under agreement #100642; and

WHEREAS, the Lottery utilizes the secure shipment bags to transport Scratchers® tickets to and from the distribution centers; and

WHEREAS, the Lottery's current agreement includes two one-year options to extend the term; and

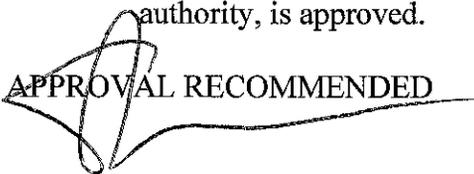
WHEREAS, the Lottery based on Victory's past performance is electing to extend the contract for the first one-year extension period; and

WHEREAS, the Lottery staff estimates, based on the applicable contract pricing for the first option year, that an additional \$145,000 in expenditure authority would be needed to continue services through the end of the first extension period; and

WHEREAS, the Lottery recommends that the Commission approve a one-year extension to Victory's agreement through February 28, 2027, and an increase in expenditure authority of \$145,000 bringing the maximum expenditure authority to \$521,000.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. The one-year contract extension of Victory International Group, LLC contract (Agreement #100642), with an increase of \$145,000 to the maximum expenditure authority, is approved.


APPROVAL RECOMMENDED

Sharon Allen, Deputy Director, Sales & Marketing Division

INTRODUCED AND PASSED: January 22, 2026

AYES: Ukau Dungca, Keetha Mills, Tiffani Alvidrez, Anthony Garrison-Engbrecht

NOES:

ABSENT:

ABSTENTIONS:



Farida Sarwari, Assistant to the Commission

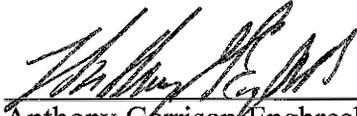
APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January 2026.



Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-03
Resolution of the Lottery Commission of the
State of California to Approve a New Contract for
FedEx Corporate Inc. Scratchers® Ticket Delivery Services

WHEREAS, the Lottery Commission of the State of California operates and administers the California Lottery in conformance with the California State Lottery Act; and

WHEREAS, Scratchers® sales account for approximately 75% of Lottery revenue. The Lottery distributes Scratchers products from two distribution centers to over 21,600 retailers statewide, including daily maintenance and monthly AutoShip orders of new games; and

WHEREAS, in February 2025, the Commission awarded a contract to FedEx for ancillary shipping services; and

WHEREAS, the FedEx services contract was completed through a leveraged procurement agreement with the National Association of State Procurement Officials (NASPO), under the State of California participating addendum number 7-22-99-45-02. This procurement was exempt from formal competitive bidding under Lottery Regulations Section 8.1.2.C, which allows use of pre-qualified vendors under established agreements; and

WHEREAS the contract term is through November 27, 2026, with the option to extend contingent upon the extension of the State of California NASPO agreement.

WHEREAS, Commission approval is required for this agreement, as set forth in Lottery Regulations section 8.6.2, because the estimated value exceeds \$250,000; and

WHEREAS, the Lottery recommends that the Commission approve the award of the Scratchers Delivery Services Contract to FedEx. The total contract amount is \$9.8 million with a term date of February 28, 2026, through November 27, 2026.

NOW, THEREFORE, the Lottery Commission of the State of California does RESOLVE as follows:

1. This agreement with FedEx Corporate Inc. is approved. The agreement will be for a term of February 28, 2026, through November 27, 2026, with a maximum expenditure of \$9.8 million.

APPROVAL RECOMMENDED


Sharon Allen, Deputy Director, Sales & Marketing Division

¹ Lottery Regulations Section 8.1.2.C: "The goods or services will be acquired using a standard United States General Services Administration Agreement or a State of California, Department of General Services Master Services Agreement, Multiple Award Schedule, Master Rental Agreement, or other such agreement which establishes a list of pre-qualified bidders who have agreed to contract terms and prices."

INTRODUCED AND PASSED: January 22, 2026

AYES: Tiffani Alvidrez, Keetha Mills, Ukau Dungca, Anthony Garrison-Engbrecht

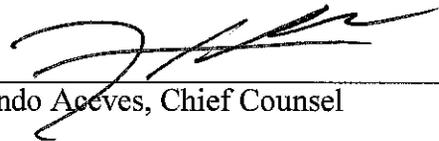
NOES:

ABSENT:

ABSTENTIONS:


Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:


Fernando Aceves, Chief Counsel

THIS IS TO CERTIFY that the foregoing Resolution was duly passed by the California State Lottery Commission at its meeting regularly called and held on the 22nd day of January, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 22nd day of January, 2026.


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION