

Resolution No. 2026-OPS-002  
Resolution of the Lottery Commission  
of the State of California to Approve the  
FY 2026-2027 Fleet Vehicle Procurement Plan

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 requests approval to procure ninety-eight (98) vehicles and associated upfitting equipment, at a cost not to exceed \$5,809,425, pursuant to the FY 2026–27 Fleet Vehicle Replacement Plan. This expenditure will replace aging or high-mileage vehicles and provide specialized upfitting equipment to support the Sales & Marketing Division’s (Sales) and Security/Law Enforcement Division (S/LED), field operations; and

WHEREAS, In March 2025, Lottery initiated a five-year fleet replacement plan to address aging and high-mileage vehicles. For year one (FY 2025-26), the Lottery’s budget included \$2.2 million, resulting in the procurement of forty-one (41) vehicles. For year two of the plan (FY 2026-27), the Lottery’s proposed budget includes \$5,809,425 to procure ninety-eight (98) vehicles; and

WHEREAS, For FY 2026–27, FSU is projecting to procure ninety-eight (98) vehicles, in an amount not to exceed \$5,809,425. The initial order focuses on vehicles exceeding mileage/age thresholds for replacement, vehicles with expiring Enterprise leases, and new vehicles required to support operational expansion.

WHEREAS, the Lottery’s Fleet Services section evaluated vehicle options available through the Department of General Services Statewide Contract for fleet vehicles. The leveraged procurement agreement ensures competitive pricing. Ford, Chevrolet, and Dodge models were evaluated; Sales stakeholders selected the Ford T-150 based on pricing, reliability, operational suitability, and overall value; and

WHEREAS, Ford submitted a quote for fifty-nine (59) vehicles with coordinated upfitting through Ultra Truck Works. Upfitting includes locking center consoles, EZ Stak cabinets, and point-of-sale shelving required for secure transport Lottery products and equipment.

WHEREAS, The Lottery remains committed to supporting the State’s zero-emission vehicle (ZEV) goals consistent with Executive Order N-79-20. A future Commission agenda item will address procurement of the remaining thirty-nine (39) vehicles, including full-electric or plug-in hybrid models aligned with long-term AEV objectives; and

WHEREAS, The fifty-nine (59) cargo vans included in this request are exempt from ZEV substitution based on operational necessity. These vehicles are assigned to staff with home-storage permits and must serve geographically dispersed statewide territories. Current electric cargo van platforms cannot meet required daily range or charging availability in remote service areas: and

WHEREAS, Failure to approve this request would adversely impact fleet sustainability due to aging assets, high-mileage vehicles and expiring leases. Delayed replacements Would increase future procurement needs and may lead to operational vehicle shortages; and

WHEREAS, The California State Lottery recommends approval to procure and upfit ninety-eight (98) fleet vehicles, at a cost not to exceed \$5,809,425, pursuant to the FY 2026-27 Fleet Vehicle

Replacement Plan.

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

1. The procurement of ninety-eight (98) and associated upfitting equipment pursuant to the FY 2026-27 Fleet Vehicle Replacement Plan is approved, with a maximum expenditure of \$5,809, 425.

APPROVAL RECOMMENDED

DocuSigned by:

*Jean Cooper*

Jean Cooper, Deputy Director, Operations Division

INTRODUCED AND PASSED: June 16, 2026

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

NOES:

ABSENT:

ABSTENTIONS:

*Farida Osman*

Farida Osman, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:

*Fernando Aceves*

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 16<sup>th</sup> day of June, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026.

*Anthony Garrison-Engbrecht*

Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-007  
Resolution of the Lottery Commission  
of the State of California to  
Amend California State Lottery Regulations

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

WHEREAS, the Lottery Act requires the Commission to promulgate regulations regarding the types of lottery games to be conducted by the Lottery; and

WHEREAS, under Lottery Regulation 2.15, amended regulations are effective immediately upon adoption unless another date is specified by the Commission; and

WHEREAS, the Lottery is a signatory to the cross-sell agreement with the Multi-State Lottery Association (MUSL) and participates in the sale of Powerball®; and

WHEREAS, in April 2026, MUSL approved the addition of Powerball sales in the United Kingdom with the objective to grow Powerball sales; and

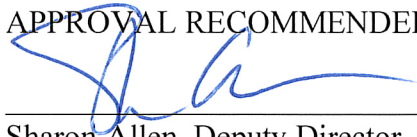
WHEREAS, amendments to the Lottery's Regulations are necessary to implement the April 2026 changes to the sale of Powerball for the international expansion of the sale of Powerball; and

WHEREAS, the Lottery recommends the Commission approve the proposed amendments to the Lottery Regulations.

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

1. Amended Lottery Regulations effective June 16, 2026, are approved.

APPROVAL RECOMMENDED



Sharon Allen, Deputy Director, Sales & Marketing Division

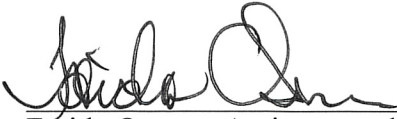
INTRODUCED AND PASSED: June 16, 2026

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

NOES:

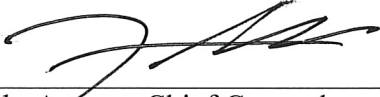
ABSENT:

ABSTENTIONS:



\_\_\_\_\_  
Farida Osman, 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 16<sup>th</sup> day of June 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16th day of June 2026.



\_\_\_\_\_  
Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-008  
Resolution of the Lottery Commission  
of the State of California for Approval of a One-year  
Extension of a Contract with Silver Star Movers, Inc.

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 requires designated bulk delivery services of Scratchers<sup>®</sup> tickets and Point-of-Sale (POS) items between the Southern Distribution Center and the five Southern District Offices; and

WHEREAS, The California State Lottery Commission approved a contract agreement with Silver Star Movers, Inc, for a three-year term from September 15, 2022, through September 14, 2025, with an expenditure authority of \$422,000, and the option for two one-year extensions; and

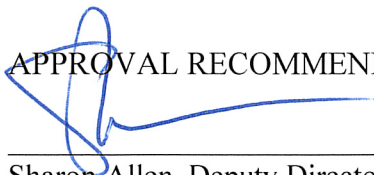
WHEREAS, The California State Lottery Commission approved the first extension option, extending the contract to September 14, 2026; and

WHEREAS, the Lottery recommends the Commission approve extending the contract with Silver Star Movers, Inc. through September 14, 2027, and increase the expenditure authority by \$72,000.

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

1. The Silver Star Movers, Inc. agreement extension is approved, extending the term through September 14, 2027. The expenditure authority will be increased to \$494,000.

APPROVAL RECOMMENDED

  
\_\_\_\_\_  
Sharon Allen, Deputy Director, Sales & Marketing Division

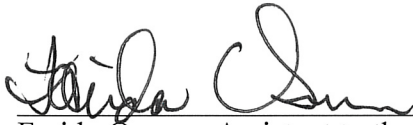
INTRODUCED AND PASSED: June 16, 2026

AYES: Keetha Mills, Tiffani Alvidrez, Ukau Dungca,

NOES: Anthony Garrison-Engbrecht

ABSENT:

ABSTENTIONS:



Farida Osman, 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 16<sup>th</sup> day of June, 2026 in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June 2026



Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-009  
Resolution of the Lottery Commission  
of the State of California to Approve the  
Lead Marketing and Advertising Agency Contract Award

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) is requesting approval to enter a contract with Butler, Shine, Stern & Partners, for lead marketing and advertising services; and

WHEREAS, in anticipation of the expiration of the current lead agency marketing and advertising contract the Lottery released a competitive Request for Proposal (RFP) R002925 on July 28, 2025, to solicit bids for a new contract; and

WHEREAS, Lottery staff evaluated proposals in three phases, consisting of a Phase I - Review of Proposals, Phase II – On-Site Visits, and Phase III – Final Assignment and Staff Plan and Compensation Proposal; and

WHEREAS, as part of the best-value analysis, a competitive range process was established for the three finalists with the highest combined scores in Phase III; and

WHEREAS, after receiving the final staff and compensation proposals from each finalist, the evaluation panel performed a best-value analysis to determine which agency’s proposal would provide the Lottery with the maximum benefits in the areas of competence, experience, qualifications, performance, security, and price; and

WHEREAS, as a result of the best-value analysis, the evaluation panel determined that Butler, Shine, Stern & Partners, an advertising agency located in Sausalito, California, would provide the Lottery with the best value in all the desired areas; and


WHEREAS, Lottery staff recommends that the Commission approve awarding a contract to Butler, Shine, Stern & Partners, to provide lead marketing and advertising services for five years with the Lottery’s unilateral option to extend the contract for up to two additional one-year terms, with a maximum authorized contract expenditure of \$550 million.

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

1. The Lottery Commission approves awarding a contract to Butler, Shine, Stern & Partners, to provide lead marketing and advertising services for five years with the Lottery’s unilateral option to extend the contract for up to two additional one-year terms.

2. The contract will have a maximum authorized contract expenditure of \$550 million.

APPROVAL RECOMMENDED

  
Sharon Allen, Deputy Director, Sales & Marketing Division

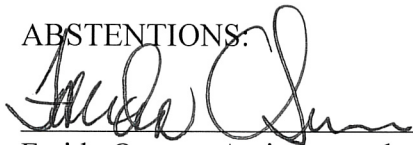
INTRODUCED AND PASSED: June 16, 2026

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

NOES:

ABSENT:

ABSTENTIONS:

  
Farida Osman, 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 16th day of June, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026

  
Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-EXE-002  
Resolution of the Lottery Commission  
of the State of California to Approve the  
Strategic Plan

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 develops a Strategic Plan to provide direction on long-term objectives and business strategies for the next three to five years; and

WHEREAS, the strategic plan includes an objective to reduce reliance on big jackpots to meet financial goals by growing Draw Game sales outside of \$1 billion+ jackpots

WHEREAS, the strategic plan includes an objective to continue eliminating barriers to play among infrequent Scratchers players; and

WHEREAS, the strategic plan includes an objective to expand efforts against Core Scratchers players to battle growing competition for the entertainment and gaming dollar; and

WHEREAS, the strategic plan includes an objective to elevate the customer experience for players, retailers, and internal customers; and

WHEREAS, the strategic plan includes an objective to transform and modernize Lottery programs and processes to reduce costs and/or allow staff more time for revenue generating initiatives; and

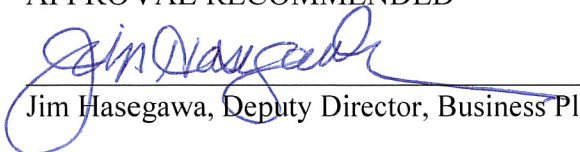
WHEREAS, Lottery staff recommend that the Commission approve the Lottery's Strategic Plan. .

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

RESOLVE as follows:

1. The Lottery Commission approves the Lottery's Strategic Plan.

APPROVAL RECOMMENDED

  
Jim Hasegawa, Deputy Director, Business Planning & Research

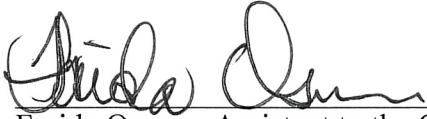
INTRODUCED AND PASSED: June 16, 2026

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

NOES:

ABSENT:

ABSTENTIONS:

  
\_\_\_\_\_  
Farida Osman, 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 16<sup>th</sup> day of June, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026.

  
\_\_\_\_\_  
Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-EXE-003  
Resolution of the Lottery Commission  
of the State of California to Approve the  
Fiscal Year 2026-27 Business Plan

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 develops a Business Plan (Plan) that encompasses the objectives, strategies, and tactics for the upcoming year that are aligned with our strategic direction and needed to support the sales goals in the fiscal year budget; and

WHEREAS, the Fiscal Year 2026-27 business plan includes an objective to reduce reliance on big jackpots to meet financial goals by growing Draw Game sales outside of \$1 billion+ jackpots; and

WHEREAS, the Fiscal Year 2026-27 business plan includes an objective to continue eliminating barriers to play among infrequent Scratchers players; and

WHEREAS, the Fiscal Year 2026-27 business plan includes an objective to Reduce reliance on big jackpots to meet financial goals by growing Draw Game sales outside of \$1 billion+ jackpots; and

WHEREAS, the Fiscal Year 2026-27 business plan includes an objective to elevate the customer experience for players, retailers, and internal customers; and

WHEREAS, the Fiscal Year 2026-27 business plan includes an objective to transform and modernize Lottery programs and processes to reduce costs and/or allow staff more time for revenue generating initiatives; and

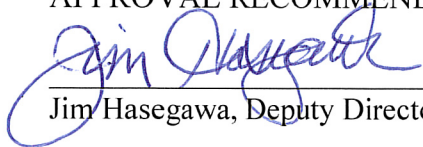
WHEREAS, Lottery staff recommend that the Commission approve the Lottery's Fiscal Year 2026-27 Business Plan.

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

RESOLVE as follows:

1. The Lottery Commission approves the Lottery's FY 2026-27 Business Plan.

APPROVAL RECOMMENDED




\_\_\_\_\_  
Jim Hasegawa, Deputy Director, Business Planning & Research

INTRODUCED AND PASSED: June 16, 2026

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

ABSENT:

ABSTENTIONS:

  
\_\_\_\_\_  
Farida Osman, 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 16<sup>th</sup> day of June 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026.

  
\_\_\_\_\_  
Chairman Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-FIN-003  
Resolution of the Lottery Commission  
of the State of California to  
Approve the Fiscal Year 2026-27 Budget

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, pursuant to California State Lottery policy, the Lottery is required to present the California State Lottery Commission with a proposed annual budget for the upcoming fiscal year, typically in June; and

WHEREAS, the Lottery's budget does not take any funding from the state or federal governments and is solely funded by its operations, with the source of revenue being the sale of lottery tickets; and

WHEREAS, the proposed Fiscal Year (FY) 2026-27 budget includes an estimated \$9.36 billion sales goal combined from all Lottery games; and

WHEREAS, the FY 2026-27 budget includes a projected \$6.2 billion to fund the associated prize expense, for which the Director has determined that prize payout levels across all games have been optimized; and

WHEREAS, the Lottery Act specifies no more than 13 percent of the total annual revenues is made available for administrative expenses, which are comprised of retailer compensation, gaming costs, and operating costs; and

WHEREAS, the FY 2026-27 budget includes an estimated \$816.3 million combined in retailer compensation and gaming costs; and

WHEREAS, the FY 2026-27 budget includes an estimated \$400.5 million in operating costs, which includes \$83.6 million combined to fund a Reserve for Insurable Risk and an Administrative Spending Reserve; and

WHEREAS, the FY 2026-27 budget includes an estimated \$80 million combined in unclaimed prizes, interest earnings, and other income; and

WHEREAS, the Lottery's FY 2026-27 budget projects \$2.062 billion will be provided to public education assuming the reserves remain unspent; and

WHEREAS, the Lottery recommends that the Commission adopt the FY 2026-27 budget, which includes costs necessary for business operations and funded initiatives that align with the Commission-approved FY 2026-27 Business Plan and latest Commission-approved Strategic Direction.

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

1. The Lottery's budget for FY 2026-27, emphasizing fiscal responsibility and sustained supplemental funding for public education, is approved.

APPROVAL RECOMMENDED

  
\_\_\_\_\_  
Nicholas Buchen, Deputy Director, Finance Division

INTRODUCED AND PASSED: June 16, 2026

AYES:


NOES:

ABSENT:

ABSTENTIONS:

  
\_\_\_\_\_  
Farida Osman, 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 16<sup>th</sup> day of June, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026.

  
\_\_\_\_\_  
Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-EXE-004  
Resolution of the Lottery Commission  
of the State of California to Approve the  
Interagency Agreement with the  
California Department of Public Health

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 has had a long history of supporting efforts to curb problem gambling disorders since its inception; and

WHEREAS, the Lottery established the state's first problem gambling helpline in 1998; and

WHEREAS, the Office of Problem Gambling (OPG) was established in 2003 to develop and provide quality statewide prevention and treatment programs to address gambling disorders; and

WHEREAS, in 2007, the California Legislature determined that the public would be better served by problem gambling messaging delivered by the state's problem gambling experts at OPG; and

WHEREAS, in 2007, the Lottery Commission approved transitioning the Lottery's problem gambling helpline to OPG to unify the state's responsible gaming efforts; and

WHEREAS, in 2007, the California Problem Gambling Helpline (1-800-GAMBLER) was established; and

WHEREAS, since the transition, the Lottery has maintained a strong, collaborative partnership with OPG; and

WHEREAS, the Lottery maintains a comprehensive responsible gaming program that has been awarded the highest certification by the World Lottery Association and promotion of OPG's California Problem Gambling Helpline is central to this program; and

WHEREAS, the Lottery would continue to receive customized data reports specific to California Helpline callers; appropriate literature for distribution to Lottery retailers and helpline clients; educational material about problem gambling and promotional material about the California Helpline and responsible gaming campaigns; and membership to OPG's Advisory Board; and

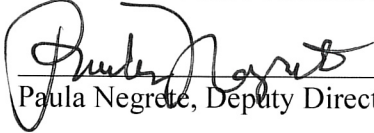
WHEREAS, the Lottery's formal competitive procedures do not apply to this procurement, pursuant to the exception set forth in Lottery Regulations Section 8.1.2.B; and

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.

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

1. The Interagency Agreement with the California Department of Public Health (CDPH) Office of Problem Gambling (OPG) will be for a term of three years from July 1, 2026, through June 30, 2029, with a maximum authorized agreement expenditure of \$540,000.

APPROVAL RECOMMENDED



Paula Negrete, Deputy Director of Legislative and External Affairs

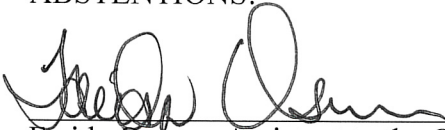
INTRODUCED AND PASSED: June 16, 2026

AYES:

NOES:

ABSENT:

ABSTENTIONS:



Farida Osman, Assistant to the Commission

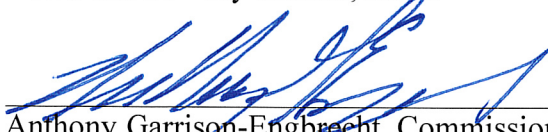
APPROVED AS TO FORM AND PROCEDURE:



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 16<sup>th</sup> day of June 2026, in the City of Sacramento California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 16<sup>th</sup> day of June, 2026.



Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION