

Resolution No. 2026-FIN-002
Resolution of the Lottery Commission of the
State of California to Request to Add Positions
to the Finance Division and Authorize
Associated Funding

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, existing staffing levels in the Lottery's Finance Division are insufficient to address growth and complexity in tax transactions and related customer service inquiries, and adding two positions will allow the Division to provide more data analysis and improve operational efficiency to better evaluate, among other things, the Lottery's annual financial plan; and

WHEREAS, the addition of one permanent Associate Accounting Analyst (AAA) position is needed to enhance the Tax Unit's compliance framework by moving beyond a reactive 'catch-up' model to one of proactive risk mitigation and strategic integration; and

WHEREAS, the conversion of one limited-term Research Data Analyst I (RDA I) position to permanent is needed in the Budgets Unit to implement and maintain advanced data analytics, automation, and system innovation to refine and mature the Lottery's financial planning and analysis functions; and

WHEREAS, the cost of these positions in the remainder of the current fiscal year is estimated to be \$37,000, of which \$25,000 is already budgeted; and

WHEREAS, the full fiscal year cost of these two positions is approximately \$238,000 but will fluctuate each year based on bargaining unit contracts and salary range adjustments.

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

1. The addition of one new permanent AAA and the conversion of one limited-term RDA I to permanent, with the associated funding of \$37,000 for the remainder of Fiscal Year 2025-26, is approved.

APPROVAL RECOMMENDED



Nicholas Buchen, Deputy Director, Finance Division

INTRODUCED AND PASSED: March 26, 2026

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

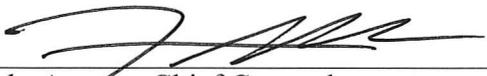
NOES:

ABSENT: Alexandre Rasouli

ABSTENTIONS:

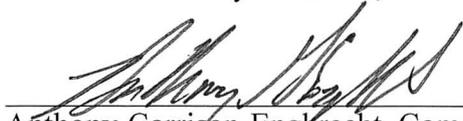

Farida Sarwari, Assistant to the Commission

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 26th day of March, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 26th day of March, 2026.


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. ITS-2026-005
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
Juniper Network Switch Support 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's (Lottery) Juniper network switches are a critical component of the Lottery's Information Technology (IT) infrastructure; and

WHEREAS, the Lottery relies on Juniper network switches for network communications within and between Lottery-owned buildings; and

WHEREAS, the Juniper Network Switch Support renewal will ensure the Lottery continues to have access to mission-critical technical support and expedited hardware replacement for the Lottery's Juniper network switches; and

WHEREAS, the Lottery would lack a guaranteed replacement window, potentially leaving segments of the network offline for several days or weeks if Juniper Network Switch Support is not renewed; and

WHEREAS, the Lottery seeks to co-term the support for all network switches (except the recently procured network core switches) through the end of their respective vendor support dates; 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.C; 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 Juniper Network Switch Support Renewal agreement with Allied Networking Solutions will be for a term of three years from May 10, 2026 through May 31, 2029, with a maximum authorized agreement expenditure of \$517,876.25.

APPROVAL RECOMMENDED



Chris Lopez, Deputy Director of ITSD

INTRODUCED AND PASSED: March 26, 2026

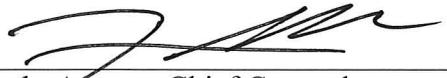
AYES: Keetha Mills, Tiffani Alvidrez, Ukau Dungca
NOES: Anthony Garrison-Engbrecht

ABSENT: Alexandre Rasouli

ABSTENTIONS:

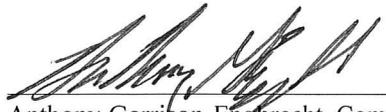

Farida Sarwari, Assistant to Commission

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 26th day of March, 2026, in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 26th day of March, 2026


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. ITS-2026-006
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
Microsoft 365 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) currently leverages an Enterprise Agreement for Microsoft 365 (M365) workstation software and related-services through the California Department of Technology (CDT) to enable the Lottery to benefit from volume pricing; and

WHEREAS, the Lottery relies on M365 products and platforms to conduct daily business and to meet operational needs; and

WHEREAS, failure to renew the M365 agreement would severely disrupt Lottery operations; and

WHEREAS, the Lottery has experienced substantial savings since entering into the CDT master agreement in 2021; and

WHEREAS, maintaining the M365 agreement with CDT continues to offer the Lottery cost-saving benefits while ensuring operational continuity and growth within a reliable and extensible platform; 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.C; 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 Microsoft 365 renewal agreement with SHI Internal Corp. is approved for a term of five years from April 1, 2026 through March 31, 2031, with a maximum authorized agreement expenditure of \$4,470,127.60.

APPROVAL RECOMMENDED


Chris Lopez, Deputy Director of ITSD

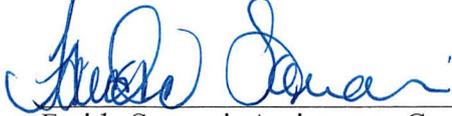
INTRODUCED AND PASSED: March 26, 2026

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

NOES:

ABSENT: Alexandre Rasouli

ABSTENTIONS:



Farida Sarwari, Assistant to Commission

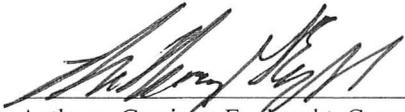
APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

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Dated this 26th day of March, 2026



Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. ITS-2026-007
Resolution of the Lottery Commission
of the State of California to Approve the Agreement for
ServiceNow 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, ServiceNow is an essential tool used to automate and digitize services provided by multiple divisions across the Lottery, including Information Technology Services Division (ITSD), Public Affairs & Communications (PAC), Security & Law Enforcement Division (SLED), and Human Resources Division (HRD); and

WHEREAS, the proposed renewal of the ServiceNow software subscription covers all current licensing needs for ITSD, SLED, PAC, and HRD business processes and users that rely on ServiceNow, and supports the Lottery's strategic commitment to improving Lottery operations. This renewal also accounts for moderate licensing expansion over the next two years; and

WHEREAS, if ServiceNow is not renewed, the Lottery would not have a platform capable of meeting its operational needs and would have to fall back on manual processes or a patch work of ill-fitting systems to compensate; 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.C; 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 ServiceNow renewal agreement with IntegRhythm LLC is approved for a term of two years, from May 30, 2026 through May 29, 2028, with a maximum authorized agreement expenditure of \$1,726,508.65.

APPROVAL RECOMMENDED



Chris Lopez, Deputy Director, Information Technology Services Division

INTRODUCED AND PASSED: March 26, 2026

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

ABSENT: *Alexandre Rasouli*

ABSTENTIONS:

Farida Sarwari

Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:

Fernando Aceves

Fernando Aceves, Chief Counsel

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Dated this 26th day of March, 2026

Anthony Garrison-Engbrecht

Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. ITS-2026-008
Resolution of the Lottery Commission
of the State of California to Approve the Purchase of a
Palo Alto Networks Enterprise Agreement

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, Palo Alto Networks (PAN) firewalls are the most important component of the Lottery's security architecture in that they are utilized to protect the Lottery's data, technology infrastructure, environments, and systems from external and internal threats; and

WHEREAS, since critical Lottery business functions rely on the PAN firewalls, it is imperative that there is always a maintenance and support agreement in place for all active devices; and

WHEREAS, the Lottery currently has multiple maintenance and support agreements in place for its current inventory of PAN firewalls, the terms of which will expire in May 2026, and the firewall hardware will reach end-of life (EOL) in 2028, which will require a hardware refresh in Q1 of fiscal year 2027/2028; and

WHEREAS, instead of renewing the maintenance and support agreement for existing PAN firewall hardware through the hardware EOL and initiating a separate procurement to purchase new hardware in 2027, the Lottery seeks to purchase a Palo Alto Networks Enterprise Agreement (EA) for a three-year-term that will synchronize the end term dates of the maintenance and support of all current PAN firewalls currently utilized by the Lottery. The EA includes replacement hardware for all PAN firewall hardware reaching EOL over the next three years; and

WHEREAS, by not procuring the PAN EA, the Lottery would risk paying significantly more over three years for support, software licensing, and replacing EOL hardware; and

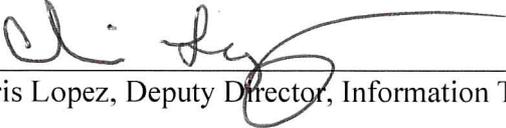
WHEREAS, the Lottery's formal competitive procedures do not apply to this procurement, pursuant to the exception set forth in Lottery Regulations Section 8.1.2.C; and

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 Palo Alto Networks Enterprise Agreement with NWN Corporation is approved for a term of three years from May 22, 2026, through May 21, 2029, with a maximum authorized agreement expenditure of \$1,999,990.53.

APPROVAL RECOMMENDED


Chris Lopez, Deputy Director, Information Technology Services Division

INTRODUCED AND PASSED: March 26, 2026

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

NOES:

ABSENT: Alexandre Rasouli

ABSTENTIONS:

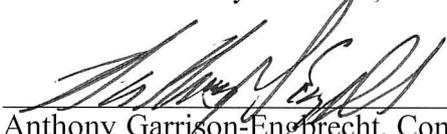

Farida Sarwari, Assistant to the Commission

APPROVED AS TO FORM AND PROCEDURE:


Fernando Aceves, Chief Counsel

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Dated this 26th day of March, 2026


Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-004
Resolution of the Lottery Commission
of the State of California to Approve the
Go-Getters Delivery, Inc. Contract Extension

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 carrier services for Scratchers® ticket and Point-of-Sale delivery services between the Northern Distribution Center and the four Northern District Offices; and

WHEREAS, The California State Lottery Commission approved a purchase order agreement with Go-Getters Delivery, Inc for a three-year term from June 15, 2022, through June 14, 2025, with an expenditure authority of \$320,000, and the option for two one-year extensions; and

WHEREAS, the Lottery recommends the Commission approve extending the agreement with Go-Getters Delivery, Inc. through June 14, 2027

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

1. The Go-Getters Delivery, Inc. agreement extension is approved, extending the term through June 14, 2027. The expenditure authority will remain at \$320,000.

APPROVAL RECOMMENDED


Sharon Allen, Deputy Director, Sales & Marketing Division

INTRODUCED AND PASSED: March 26, 2026

AYES:

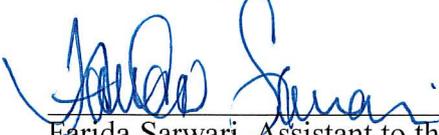
Keetha Mills, Tiffani Alvidrez, Utkan Dunga
Anthony Garrison-Engbrecht

NOES:

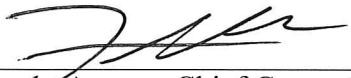
ABSENT:

Alexandre Rasouli

ABSTENTIONS:


Farida Sarwari, Assistant to the Commission

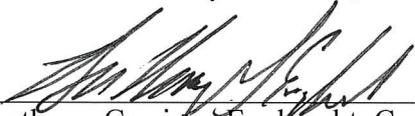
APPROVED AS TO FORM AND PROCEDURE:



Fernando Aceves, Chief Counsel

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Dated this 26th day of March, 2026



Anthony Garrison-Engbrecht, Commissioner
CALIFORNIA STATE LOTTERY COMMISSION