

Resolution No. 2026-OPS-001  
Resolution of the Lottery Commission  
of the State of California to enter into a new  
CMAS agreement with PeopleSpace

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 established furniture standards for all Lottery-owned facilities statewide. PeopleSpace is a distributor of Haworth furniture, having secured exclusive special pricing for Haworth furnishings to Lottery; and

WHEREAS, due to patent-protected designs, modular furniture for new and reconfigured workstations must be from the same manufacturer to ensure consistency. Furniture and parts for additional workstations and reconfigurations must be from Haworth to ensure consistency and to allow for the product to be interchangeable when necessary; and

WHEREAS, as the Lottery continues to grow each year, the Operations Division anticipates a need for workstation buildouts, reconfigurations, repairs and reasonable accommodations; and

WHEREAS, the estimated cost for entering into a services agreement with PeopleSpace over a five-year period is \$1,680,000. Transitioning to a different furniture brand would render current inventory unusable and cost the Lottery an estimated \$4 million to replace, repair or reconfigure furniture and workstations; and

WHEREAS, Lottery staff recommend approval to enter into a five-year services agreement with PeopleSpace to provide modular furniture and related services with a maximum expenditure of \$1,680,000. The new contract expiration date will be February 7, 2031; and

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

1. The PeopleSpace Statewide Furniture Service Agreement renewal is approved. The agreement will be for a term of roughly five years, with a maximum authorized agreement expenditure of \$1,680,000.00.

APPROVAL RECOMMENDED

  
Chris Fernandez, Deputy Director of Human Resources

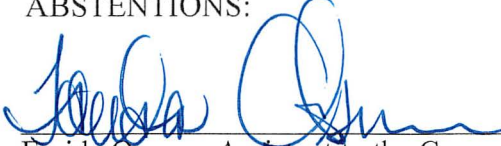
*on behalf of Jean Cooper, Deputy Director of Operations*

INTRODUCED AND PASSED: May 21, 2026

AYES: Tiffani Alwidrez, Keetha Mills, Alexandre Rasou  
NOES: Anthony Garrison-Engbrecht

ABSENT: Ukau-Dungca

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 21st day of May, 2026 in the City of Sacramento, California, and that the foregoing is a full and correct copy of the original Resolution.

Dated this 21<sup>st</sup> day of May, 2026

  
Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-005  
Resolution of the Lottery Commission  
of the State of California for one year extension of  
Mytess Delivery Solutions 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 California State Lottery requires designated bulk delivery services of Scratchers® tickets and Point-of-Sale (POS) items between the Lottery's Northern and Southern Distribution Centers and

WHEREAS, The California State Lottery Commission approved a contract agreement with Mytess Delivery Solutions LLC, for a three-year term from June 22, 2022, through June 21, 2025, with an expenditure authority of \$400,000, and the option for two one-year extensions and


WHEREAS, The California State Lottery Commission approved the first extension option, extending the contract to June 21, 2026, and increased the expenditure authority by \$400,000, bringing the maximum expenditure authority to \$800,000 and

WHEREAS, the Lottery recommends the Commission approve extending the contract with Mytess Delivery Solutions LLC through June 21, 2027 and increase the expenditure authority by \$90,000.

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

1. The Mytess Delivery Solutions LLC agreement extension is approved, extending the term through June 21, 2027. The expenditure authority will be increased to \$890,000.

APPROVAL RECOMMENDED

  
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Sharon Allen, Deputy Director, Sales & Marketing Division

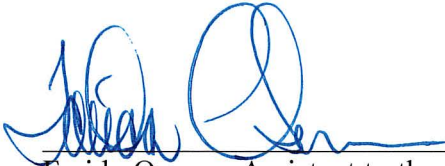
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ABSTENTIONS:



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Farida Osman, Assistant to the Commission

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Dated this 21st day of May, 2026



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Anthony Garrison-Engbrecht, Commissioner  
CALIFORNIA STATE LOTTERY COMMISSION

Resolution No. 2026-SMD-006  
Resolution of the Lottery Commission  
of the State of California for Extension and adding  
Additional Funds to the Firewood  
Marketing Inc. dba Monks (Monks) 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, As a result of a formal solicitation in 2019, the California State Lottery Commission (Commission) awarded Monks a five-year contract for Hispanic advertising and marketing services with an initial contract expenditure authority of \$30 million and the option to extend for two one-year extensions; and

WHEREAS, Both one-year contract extensions have been exercised, and the Commission approved a \$3 million increase in 2025 to bring the contract expenditure authority to \$33 million; and

WHEREAS, Under the terms and conditions of the contract, there is an Emergency Extended Service provision that allows the Lottery to extend the contract up to nine months in the event of an urgent and compelling need; and

WHEREAS, To ensure sufficient funding through the proposed emergency extension, Lottery staff recommend increasing the contract expenditure authority by \$5.8 million to complete advertising projects; and


WHEREAS, additional time is required as the current contract expires on October 17, 2026 and the projects are expected to continue through July 2027; and

WHEREAS, an extension is contractually authorized under Exhibit B, Contract Terms and Conditions, Section 1.3 of the Lottery's contract with Monks.

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

1. The funds of \$5.8 million will be added to the contract with Monks.
2. The contract with Monks will be extended for an additional nine months to July 17, 2027, to provide enough time to complete the advertising services needed for the Lottery Business Plan.

APPROVAL RECOMMENDED

  
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Sharon Allen, Deputy Director, Sales & Marketing Division

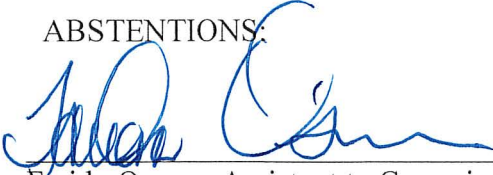
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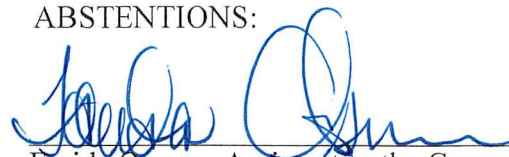
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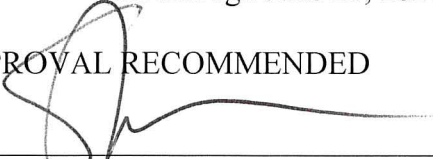
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