

LOUISIANA LOTTERY CORPORATION BOARD OF DIRECTORS MEETING

April 24, 2026

Chairperson Mickey Parenton called the meeting to order at 10:00 a.m. in the Board of Directors Conference Room located at the Louisiana Lottery Corporation Headquarters, 555 Laurel Street, Baton Rouge, Louisiana.

I. Attendance

- A. **Members Present:** Chairperson Mickey Parenton; Directors: Thomas Brumfield, Michael Raymond, Emily Mott, Jennifer Spurgeon
- B. **Members Absent:** Director: Anna Jones, Dan "Blade" Morrish, Gail McKay
- C. **Staff Present:** President/CEO, Rose Hudson, Senior Vice President/General Counsel, John Carruth, VP of Finance James Goodrum.

II. Pledge of Allegiance

Chairperson Parenton asked President Hudson to lead the Board of Directors and all attendees in our Pledge of Allegiance.

III. Approval of the Minutes of Prior Board Meeting

Chairperson Parenton began by asking if anyone had any questions or corrections to the minutes of the February 6, 2026, Board Meeting. He called for a **motion** to approve, Director Brumfield made the motion, and Director Raymond **seconded** the motion, there being no objections or changes, the minutes were **approved**.

The meeting was then turned over to President Hudson for the President's Report.

IV. President's Report

Ms. Hudson began by welcoming the new board members Emily Mott and Jennifer Spurgeon and congratulating them on being appointed to serve. Ms. Hudson updated the board on status of legislation in the current session. The iLottery legislation from Representative Vanessa LaFluer and Senator Kirk Talbot is currently on pause for now and will not be part of the current session. The Lottery will continue to gather information, and the revenue possibilities so that the Lottery will be ready to move forward once it gets brought back to the legislature. The bill allowing courier services has been placed on hold and will not move forward at this time. She mentioned House Bill 165 and a companion Constitutional Amendment House Bill 175 proposed by Representative Troy Hebert to have \$500,000 to Veterans' causes was recently updated and advancing. The bill is being brought forth along with a companion bill for a constitutional amendment; the current Constitution states the Lottery dollars are dedicated to K through 12 educations. She mentioned there are no other

gaming bills moving forward this session. Ms. Hudson shared the budget was approved by the Joint Legislative Committee on the Budget with no objections.

Ms. Hudson pointed out some of the counter mats designed by the Marketing department for the celebration of the Lottery's 35th anniversary year. She mentioned that the Marketing department has done a very good job with coming up with ticket designs to celebrate including a throwback ticket honoring the Lottery's first scratch off "Louisiana Treasures". Ms. Hudson informed the board that she had heard from Representative LaFleur who informed her of House Concurrent Resolution 56 commending the Lottery on 35 years and to acknowledge the Lottery's contributions to the public education in the state of Louisiana; and to recognize her for twenty years of distinguished service as president and chief executive officer. The Resolution has already passed through both houses and been signed by the President of the State and Speaker of the House.

Ms. Hudson mentioned that the board can check the board portal dashboard for a good snapshot of all the great things going on in the marketing area. She reminded the members that the financial disclosure for 2025 is due May 15, 2026.

Ms. Hudson and the Chairperson presented the change of board meeting days in the next fiscal year to be on Thursdays instead of Fridays. The difficulty with traffic and traveling on Friday's has been mentioned, and the proposal would be to having the meetings on Thursdays starting in August. She asked if there were any objections, and with no objections it was decided the meetings would be on Thursdays starting August 2026.

The floor was turned over to Senior Vice President/General Counsel, John Carruth

Mr. Carruth presented the Open Meetings Policy to the board. The Lottery is subjected to the state's meeting policies. The meetings in the past required to be in person with virtual participation only permitted during a governor declared emergency. The new provisions allow boards that meet six or more times a year to offer virtual participation for 1/3 of meetings scheduled. The Chairperson must still be physically present at the main meeting location. Remote participants may also join discussions, count toward quorum and vote. For virtual meetings the Lottery must post the virtual meeting schedule on the website at the beginning of the year. The exception would be for inclement weather, when only 24 hours' notice would be required. For ADA accommodations, individuals may request a meeting link and submit questions in advance. Chairperson Parenton requested Mr. Carruth return for a full discussion at the August board meeting as three members were absent from this meeting.

The floor was returned to Ms. Hudson.

Ms. Hudson announced that the Multi State Lottery Association (MUSL) has determined that Powerball would be selling in the UK starting during the summer of 2026. MUSL in preparation for this expansion has decided that all members of the executive committee have a background check, and as she is on the committee she is in the midst of a background check.

The floor was then turned over to Vice President of Finance James Goodrum.

Mr. Goodrum presented the projected results for the ten months of the current fiscal year ending April 30, 2026. Sales for the ten-month period are projected to reach \$530.5 million,

\$44 million higher than the same period last fiscal year, making it 3rd highest in the Lottery's history. He mentioned that Fiscal Year 2026 has featured three jackpot games exceeding \$1 billion, two Powerball and one Mega Millions. The numbers games have achieved their highest sales totals in the history of the Lottery projected at \$121.2 million for the ten-month period. Fast Play posted its largest gain over the prior years; this included the largest Progressive Jackpot record of \$154,900. Mr. Goodrum said the projected state transfers for the ten months ending April 30, 2026, at \$166.4 million. Mr. Goodrum presented the numbers for Lotto, the game finished at \$19 million in the last fiscal year, and sales are predicted to finish \$2 million higher at \$21 million. The sales increase is due to the state game jackpot having a \$3.9 million dollars, the highest in the past twenty years.. Mr. Goodrum remains optimistic about projections for the final months of the fiscal year. The Instant Win, Numbers and Jackpot Games are performing better than budget. Mr. Goodrum also let the board know that the financials are posted on the Lottery website.

Ms. Hudson reminded the board that VP of Human Resources, Shantel Richard will be sending out the paperwork for her annual evaluation with instructions. Mrs. Richard will then work with Director Anna Jones, chair of the Personnel Committee to prepare the results for the Boards discussion during the June meetings Executive Session.

V. Board Committee Reports

There were no committee reports.

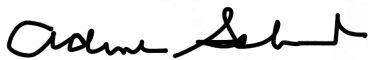
VI. Announcements

The next meeting of the Louisiana Lottery Board of Directors is scheduled for Friday, June 26, 2026, to be held in the Board of Directors Conference Room of the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

VII. Adjournment

There being no further business, Chairperson Parenton adjourned the meeting at 10:44 a.m.

Date Approved: 06/26/2026



Adene Schroeder
Executive Administrative Assistant



Dan W. Morrish (Jul 2, 2026 15:55:19 CDT)

Dan "Blade" Morrish
Secretary to the Board of Directors



Michael Parenton (Jul 7, 2026 09:55:03 CDT)

Michael Parenton
Chairperson of the Board of Directors

4.24.26 Board Meeting Minutes

Final Audit Report

2026-07-07

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