

# MEMORANDUM

Prepared for: Oregon State Senate

Date: April 27, 2021

- By: Leslie Porter, LPRO Analyst
- Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

# **OREGON STATE LOTTERY COMMISSION**

The Governor has appointed the following individuals to the Oregon State Lottery Commission subject to Senate confirmation.<sup>1</sup>

## **Appointees**

Maulin Patel of Lake Oswego; Reappointment MardiLyn Saathoff of Clackamas; Reappointment

## Term

Patel: September 26, 2020 – September 25, 2024 Saathoff: November 22, 2020 – November 21, 2024

# **Appointment/Confirmation Authority**

Or. Const. art. XV sect. 4(4)(a); ORS 461.100 (2019)

## Statement of Economic Interest<sup>2</sup>

Required.

# **Statutory Requirements**<sup>3</sup>

The commission consists of five members appointed by the Governor and subject to confirmation by the Senate.<sup>4</sup> At least one of the commissioners must have a minimum of five years' experience in law enforcement (WILCOX) and at least one of the commissioners must be a certified public accountant (VACANT). No person may be appointed who has been convicted of a felony or a gambling related offense. No more than three members of the commission may be members of the same political party (**PATEL** (R), **SAATHOFF** (D), TELFER (I)).

Members serve four-year terms and at the pleasure of the Governor. The Governor selects annually from the membership of the commission a chairperson who serves at the pleasure of the Governor. The chairperson or a majority of the members of the commission then in office has the power to call special meetings of the commission. A majority of the members of the

<sup>&</sup>lt;sup>1</sup> See Or. Const. art. III sect. 4, ORS 171.562 (2019), ORS 171.565 (2019).

<sup>&</sup>lt;sup>2</sup> See ORS 244.050 (2019).

<sup>&</sup>lt;sup>3</sup> See ORS 182.100 (2019) for affirmative action policy and ORS 236.115 (2019) for diversity criteria.

<sup>&</sup>lt;sup>4</sup> Or. Const. art. XV sect. 4(4)(a), ORS 461.100 (2019).

commission then in office constitutes a quorum. All decisions of the commission must be made by a majority vote of all of the commissioners then in office.

# **Duties and Authority**

The commission oversees the governance of the Oregon State Lottery, and is required to balance its obligation to maximize net revenues with its obligation to serve the public good through the implementation of an Oregon State Lottery Responsible Gambling Code of Practice.<sup>5</sup> The commission must:<sup>6</sup>

- meet with the Director of the Oregon State Lottery not less than monthly to make recommendations and set policy, to approve or reject reports of the director, to adopt rules, and to transact other business;
- prepare quarterly and annual reports of the operation of the state lottery including a full and complete statement of state lottery revenues, prize disbursements, expenses, net revenues, and all other financial transactions involving state lottery funds;
- not less than annually, contact interested parties and provide them with such quarterly and annual reports as they may request;
- designate enforcement agents who are peace officers and have authority to serve and execute warrants of arrest and search warrants;
- adopt and enforce rules to carry out the statutes administered by the commission, including rules for the administration of lottery games and standards for contracting with lottery vendors and retailers;
- contract with the Department of State Police to obtain necessary security services;
- prepare and provide an annual report on the state lottery budget to the Governor, the Legislative Fiscal Officer, and the Legislative Revenue Officer;
- furnish the Legislative Assembly with any further information about the state lottery budget requested by the Legislative Fiscal Officer;
- upon request, make available a representative to assist the Legislative Assembly, its Joint Committee on Ways and Means, and the Legislative Revenue Officer in the consideration of the state lottery budget and any accompanying measures;
- oversee the work of the State Lottery Director;
- maintain and oversee the distribution of specified funds;
- establish safeguards to ensure that lottery game retailers comply with minimum age requirements for lottery games; and
- take specified steps to ensure operation of the lottery empowers individuals to make informed decisions about playing lottery games and minimizes harm to individuals, families, and communities caused by problem gambling.

The commission may:7

• delegate any power granted to the commission to an officer or employee within the Oregon State Lottery;

<sup>&</sup>lt;sup>5</sup> Oregon Lottery, *Commission and Director Info*, <u>https://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/</u> (last visited July 22, 2020), <u>ORS 461.200 (2019)</u>.

<sup>&</sup>lt;sup>6</sup> ORS 461.100 to 461.820 (2019).

<sup>&</sup>lt;sup>7</sup> ORS 461.130 to 461.257 (2019).

- conduct investigations, including the authority to issue subpoenas to compel the attendance of witnesses and documents, to take testimony under oath, to take depositions within or outside the state, and to require answers to interrogations; and
- intervene in specified proceedings to protect the interest of the commission.

#### Lottery Commission, Oregon State

Agency: None Authorization: ORS 461.100 Members: Min: 5 Max: 5 Term Length: 4 years Limit: 2 Senate confirmation required? Yes

#### Policy Area: Public Safety

**Board Contact:** 

Alisa Zavala Oregon State Lottery PO Box 12649 Salem, OR 97309 503-540-1490 Fax: 503-540-1168 Alisa.Zavala@state.or.us

#### **Current Appointments:**

#### Member Name and Address (Alphabetical)

Maulin P Pa Republican Term(s):		Position Number: 4			
MardiLyn Saathoff					
Democrat		Position Number: 3			
Term(s):	11-22-2020 - 11-21-2024				
	11-22-2016 - 11-21-2020				
	10-01-2015 - 11-21-2016				
Chris Telfer	-				
Independer	nt	Position Number: 5			
Term(s):	05-01-2017 - 04-30-2021				
	05-01-2013 - 04-30-2017				
Julie G Wilcox					
	12-01-2019 - 11-30-2023	Position Number: 2			
Term(s):	05-25-2018 - 11-30-2019				
	05-25-2010 - 11-50-2015				

### Lottery Commission, Oregon State

Member Name and Address (Alphabetical)

Policy Area: Public Safety

#### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
1	Raul Valdivia	Governor	06/01/2016	05/31/2020
	CPA; Republican			
1	Raul Valdivia	Governor	06/01/2012	05/31/2016
	CPA; Republican			
1	Pamela J Fogg	Governor	12/20/2007	12/19/2011
	CPA; Republican	_		
1	Pamela J Fogg	Governor	07/01/2005	12/19/2007
	CPA; Republican	0	10/00/0000	10/10/0007
1	Richard B Solomon, PC	Governor	12/20/2003	12/19/2007
1	CPA Stasi L Anderson	Covernor	40/00/4000	40/40/2002
1	Staci L Anderson	Governor	12/20/1999	12/19/2003
1	CPA; Republican Janet C Towle	Governor	12/13/1995	12/12/1999
		Governor	12/13/1995	12/12/1999
1	CPA; Republican Janet C Towle	Governor	04/09/1991	12/12/1995
L		Governor	04/09/1991	12/12/1995