

Oklahoma Lottery Commission

A G E N D A

Tuesday, May 10, 2005—1:30p.m.
Governor's Blue Room
State Capitol

- 1. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
- 2. Call to Order.** Roll Call and announcement of quorum.
- 3. Approval of Minutes of the April 12, 2005 Special Meeting.**
- 4. Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.1, for the Purpose of Discussing the Employment of an Executive Director of the Commission.**
- 5. Discussion and Possible Action Regarding the Executive Session.**
- 6. Interim Committee of Operations and Structure Report-William Paul.**
- 7. Outside Counsel Selection Committee Report-William Paul.**
- 8. Start-Up Financing Committee Report-Thomas Riley, Jr.**
- 9. Comments by Rollo Redburn, Deputy Director of the Office of State Finance.**
- 10. Discussion and Possible Action Regarding Budget and Expenditures.**
- 11. Next Scheduled Special Meeting:** June 14, 2005
- 12. Adjournment.**