

# Oklahoma Lottery Commission

## A G E N D A

Wednesday, June 8, 2005—4:00p.m.  
Crowe & Dunlevy Large Conference Room  
20 North Broadway, 18<sup>th</sup> Floor  
Oklahoma City, Oklahoma

1. **Call to Order.** Roll Call and announcement of quorum.
2. **Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
3. **Approval of Minutes of the May 26, 2005 Special Meeting.**
4. **Interim Committee of Operations and Structure Report-William Paul.**
5. **Discussion and Possible Action Regarding Commission Office Space-Building Exterior and Interior Design.**
6. **Discussion and Possible Action Regarding Request for Proposals for Legal Services.**
7. **Start-Up Financing Committee Report-Thomas Riley, Jr.**
8. **Discussion and Possible Action Regarding Promulgation of Commission Rules.**
9. **Discussion and Possible Action Regarding Commission Organizational Chart.**
10. **Discussion and Possible Action Regarding Additional Employee Background Checks.**
11. **Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307B.1, for the Purpose of Discussing the Employment of a Director of Administration and Finance, a Director of Marketing and Sales and a Director of Operations.**
12. **Discussion and Possible Action Regarding the Executive Session.**
13. **Discussion and Possible Action Regarding Budget and Expenditures.**
14. **Executive Director Report.**
15. **Next Scheduled Special Meeting: June 14, 2005.**
16. **Adjournment.**