

Oklahoma Lottery Commission

A G E N D A

Tuesday, June 14, 2005 – 1:30 p.m.
Governor's Large Conference Room
2nd Floor – State Capitol Building
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 June 8, 2005 Special Meeting**
- 4. Executive Director Report**
- 5. Discussion and Possible Action Regarding Financing for the Lottery Commission**
- 6. Discussion and Possible Action Regarding Commission Office Space-Building Exterior and Interior Design**
- 7. Discussion and Possible Action Regarding Request for Proposals for Legal Services**
- 8. Discussion and Possible Action Regarding Employment of Additional Personnel**
- 9. Discussion and Possible Action Regarding Commission Organizational Chart**
- 10. Discussion and Possible Action Regarding Background Checks of Commission Employees**
- 11. Discussion and Possible Action Regarding the Lottery Commission Time Line and Task List**
- 12. Discussion and Possible Action Regarding Budget Projections, Expenditures and Approval of Budget**
- 13. Next Scheduled Special Meeting: June 27, 2005.**
- 14. Adjournment.**