

Oklahoma Lottery Commission

AGENDA

Conference Room
Oklahoma Lottery Commission
3817 North Santa Fe
Oklahoma City, OK 73118

March 18, 2008
1:30 p.m.

1. Call to Order. Roll Call and Announcement of Quorum.
2. Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act.
3. Approval of Minutes of the December 18, 2007 Regular Meeting.
4. Executive Director's Report.
5. Discussion and Possible Action regarding Maximizing Lottery Funds for Education.
 - a. Presentation on actions and results in other states:
 - i. Mr. Leo DiBenigno, Secretary, Florida Lottery
 - ii. Mr. Tom Shaheen, Executive Director, North Carolina Lottery
 - b. Discussion and possible action by Board of Trustees
6. Update on Status of Legislation Impacting the Oklahoma Lottery.
7. Discussion and Possible Action Regarding Legislation Impacting the Oklahoma Lottery.
8. Report of Audit & Finance Committee (Mr. Riley).
9. Discussion and Possible Action regarding Board of Trustees meeting date in June, 2008.
10. New Business.
11. Adjournment.