

Oklahoma Lottery Commission

Special Meeting

AGENDA

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

June 28, 2013
1:30 p.m.

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 the Minutes of the March 19, 2013 Regular Meeting.
4. Executive Director's Report.
5. Legislative and Rules update.
6. Report of Audit & Finance Committee.
7. Discussion and possible action regarding the FY'2014 budget for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding contract renewals:
 - a. Hudson Alley Software, Inc.
9. Discussion and possible action regarding participation by the Oklahoma Lottery in the MUSL, multi-state Raffle game.
10. Discussion and possible action regarding the Oklahoma Lottery offering a new game, Poker Pick and elimination of the Pick 4 game.
11. New Business.
12. Adjournment.