

Oklahoma Lottery Commission

MEETING AGENDA

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

December 3, 2013
1:30 p.m.

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the September 17, 2013 Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding the FY'2014 budget, the FY'2015 budget and the Strategic Plan for the Oklahoma Lottery Commission.
7. Discussion and possible action regarding contract renewals:
 - a. MDI Entertainment, LLC
 - b. Alchemy₃, LLC
8. Discussion and possible action regarding changes to Lottery Commission rules.
9. Discussion and possible action on the selection of Board officers for calendar year 2014.
10. Discussion and possible action on appointment by Chair of committees and chairs of committees and approval by Board of Trustees.
11. Discussion and Possible action regarding calendar year 2014 Board meeting dates and frequency of meetings for the Lottery Commission Board of Trustees.
12. New Business.
13. Adjournment.