

Oklahoma Lottery Commission

AGENDA

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

March 19, 2013
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 the Minutes of the December 4, 2012 Regular Meeting.
4. Executive Director's Report.
5. Legislative update.
6. Report of Audit & Finance Committee.
7. Discussion and possible action regarding the FY'2013 budget for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding Lottery Commission Rules changes.
9. Discussion and possible action regarding contract renewals:
 - a. HR / Payroll Services renewal (OMES)
 - b. Legal Services contract renewal (Attorney General)
 - c. Office Lease renewal (38th & Santa Fe, LLC)
 - d. External Auditor contract renewal (Cole and Reed).
 - e. Internal Audit contract renewal (HBC CPA's and Advisors)
 - f. Draw auditor services (Wright McAfee and Company)
10. Discussion and possible action regarding the holding of an Executive Session, pursuant to Title 25 O.S. §307 B.7 and 51 O.S. 24A.10(B)(1) for the purpose of discussing the Lottery's RFP for gaming services, proposals from vendors and the issuance of a Gaming Contract.
11. Roll call, announcement of quorum and vote to return to open meeting.
12. Discussion and possible action(s) regarding the Executive Session.
13. New Business.
14. Adjournment.