

Oklahoma Lottery Commission

AGENDA

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

September 19, 2017
1:30 PM

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 June 20, 2017 Regular Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding year-end financial report for FY2017.
8. Discussion and possible action regarding the following Lottery Budget items:
 - a. FY2018 Budget
 - b. FY2019 Preliminary Revenue Estimate for OMES
 - c. FY2018 – FY2022 Strategic Plan update
9. Discussion and possible action regarding contracts:
 - a. Contract Amendment: Sales Force Automation System (SFA) Contract - Scientific Games International (gaming systems)
 - b. Contract Amendment: Use of Licensed Properties, special inks and papers - Scientific Games International (gaming systems)
 - c. Contract for licensed properties / promotions: participation in PowerCruise II promotion with Alchemy₃,LLC
10. Discussion and possible action regarding lottery game changes:
 - a. Acceptance of the MegaMillions game change effective 10/28/2017;
 - b. Joining the Multi-state Lottery Association (MUSL) Lotto America game group effective immediately and acceptance of the new Lotto America game as a game offering in Oklahoma effective 11/12/2017;
 - c. Acceptance of the scheduled "Winner Take All" change to the PowerBall game effective in April of 2018.
11. New Business.
12. Adjournment.