



STATE OF OKLAHOMA
OKLAHOMA LOTTERY COMMISSION
OFFICIAL MINUTES

December 6, 2016

The Oklahoma Lottery Commission, established pursuant to the provisions of the Oklahoma Education Lottery Act, Sections 701 et seq. of Title 3A of the Oklahoma Statutes, held a special meeting December 6, 2016 at 1:30pm. The Meeting was held in the Conference Room of the offices of the Oklahoma Lottery Commission at 3817 North Santa Fe Avenue, Oklahoma City, Oklahoma. In compliance with the Open Meetings Act, 25 O.S. § 301 et seq., the agenda for this meeting was posted at the main and side building entrances, in addition to the main internet office window of the Centennial Business Building at 3817 North Santa Fe Avenue, Oklahoma City, Oklahoma on December 2, 2016 at 9:00 a.m. and was sent electronically to the offices of the Board members on December 2, 2016 and was posted to the website on December 2, 2016. The agenda is attached as Exhibit A.

AGENDA ITEM 1:

CALL TO ORDER. Chairperson David Ostrowe called the meeting to order at 1:30 p.m. The roll of Board members was called to establish quorum.

Board members present were:

David Ostrowe
Matthew Felty
Nevyle Cable
James Orbison
Jack Sherry

Board members absent were:

R. Deane Wymer
George R. Charlton, Jr.

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were: Rollo Redburn, Executive Director; Lyn Martin-Diehl, Assistant Attorney General; and Cara Peterman, Board Assistant. Others present were: Jay Finks; Mary Martha Ford; Scott Moulton; Bryan Colbert; Greg Fields; Audra, Eccles; and Cynthia Santos

AGENDA ITEM 2:

ANNOUNCEMENT OF FILING OF REGULAR MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETINGS ACT. The Chair called upon Ms. Peterman to verify that proper public notice was made with regard to the December 6, 2016 regular meeting, in accordance with the Open Meetings Act. Ms. Peterman verified that all necessary steps had been taken to remain in compliance with the Act.

AGENDA ITEM 3:

READING AND APPROVAL OF MINUTES. (Exhibit B) Mr. Cable moved that the reading of the minutes of September 20, 2016 Regular meeting be waived and approved as published and distributed. The motion was seconded by Mr. Ostrowe. The Chair ordered a roll call with the following results:

Roll Call Vote:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 4:

UPDATE FROM THE LOTTERY'S EXECUTIVE DIRECTOR: Mr. Redburn gave a presentation regarding Legislative update: 35% being removed and adding more education funding; WAVE terminal rollout; Triple Jackpot Signs; PlayCentral Terminal (PCT); Upgrade the back office system with meeting with Scientific Game International

AGENDA ITEM 5:

REPORT OF AUDIT AND FINANCE COMMITTEE: Mr. Cable met with the finance committee before the board meeting. Mr. Cable stated that the reports are great and we are ahead of what we sent to the state.

AGENDA ITEM 6:

SALES / REVENUE UPDATE: Mr. Finks gave a presentation regarding FY16 sales; 35% and FY16 education contribution; overall instant sales and FY16 instant review; overall jackpot games sales; FY16 Powerball review; jackpot runs: pre & post record jackpot; Powerball sales per draw: pre & post record jackpot; and a daily games overview.

AGENDA ITEM 7:

DISCUSSION AND POSSIBLE ACTION REGARDING LOTTERY COMMISSION FY'2017 AND FY'2018 BUDGETS: Mr. Ostrowe moved to approve the FY'2017 and FY'2018 as presented. The motion was seconded by Mr. Felty. The Chair ordered a roll call with the following results:

Roll Call Vote:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 8:

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF BOARD OFFICERS FOR 2017: Mr. Orbison moved to accept the appointment of board officers for 2017 as presented. The motion seconded by Mr. Felty. The Chair ordered a roll call with the following results:

Roll Call Vote:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 9:

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO BOARD COMMITTEES AND APPOINTMENT OF BOARD COMMITTEE CHAIRS FOR 2017: Mr. Cable moved to accept the appointment to board committees and appointment of board committee chairs for 2017 as presented. The motion was seconded by Mr. Ostrowe. The Chair ordered a roll call with the following results.

Roll Call Vote:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 10:

DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEETING DATES FOR 2017: MR. Ostrowe moved to accept the board meeting dates for 2017 as presented. The motion was seconded by Mr. Felty. The Chair ordered by a roll call with the following results:

Roll Call Vote:	Mr. Ostrowe	Yes
Mr. Felty		Yes
Mr. Orbison		Yes
Mr. Cable		Yes
Mr. Sherry		Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 11:

New Business: No new business.

AGENDA ITEM 12:

ADJOURNMENT. The Board adjourned by general consent.

OFFICIAL MINUTES:

The action taken by the Oklahoma Lottery Commission on the items for consideration after motion duly made and seconded has been noted herein and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board.

Minutes Approved by Board of Trustees on March 21, 2017.