

# **Oklahoma Lottery Commission**

## **Retailer Advisory Board**

### **AGENDA**

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

July 22, 2009  
11:00 a.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 Minutes of the February 25, 2009 Regular Meeting.
4. Introduction of New Members
5. Update from Lottery's Executive Director.
6. Sales Update.
7. Presentation of new OLC Scratchers.
8. Presentation of new OLC promotions.
9. Presentation of Game Development.
10. Discussion regarding POS in retail locations.
11. Discussion and Possible Action regarding remaining calendar year 2009 meeting dates for the Lottery Commission Retailer Advisory Board
12. New Business.
13. Adjournment.