

Oklahoma Lottery Commission

Retailer Advisory Board

AGENDA

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

February 25, 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. Discussion of new meeting format in compliance with the Open Meeting Laws.
4. Update from Lottery's Executive Director.
5. Sales Update.
6. Presentation of new OLC Scratchers.
7. Presentation of new OLC promotions.
8. Discussion regarding PAT functionality and POS in retail locations.
9. Discussion and Possible Action regarding remaining calendar year 2009 meeting dates for the Lottery Commission Retailer Advisory Board
10. New Business.
11. Adjournment.