

# **Oklahoma Lottery Commission**

## **Retailer Advisory Board**

### **AGENDA**

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

September 21, 2011  
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 16, 2011 Regular Meeting
4. Update from Lottery's Executive Director
5. Sales Update
6. Presentation of new OLC Scratchers
7. Presentation of new OLC promotions
8. Discussion on Powerball Changes
9. Discussion on best practices at store level
10. Discussion and Possible Action regarding calendar year 2011 meeting dates for the Lottery Commission Retailer Advisory Board
11. New Business
12. Adjournment