

Oklahoma Lottery Commission Retailer Advisory Board AGENDA

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

February 8, 2012
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 September 21, 2011 Regular Meeting
4. Update from Lottery's Executive Director
5. Discussion regarding the 35 percent return to education
6. Sales Update
7. Presentation of new OLC Scratchers
8. Presentation of new OLC promotions
9. Discussion regarding the recent changes to Powerball
10. Discussion on best practices at store level
11. Discussion and Possible Action regarding calendar year 2012 meeting dates for the Lottery Commission Retailer Advisory Board
12. New Business
13. Adjournment