

# **Oklahoma Lottery Commission Retailer Advisory Board AGENDA**

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

September 19, 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 February 8, 2012 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 regarding FY' 13 Marketing Strategic Plan
9. Discussion regarding impact of Vendor RFP
10. Discussion and Possible Action regarding calendar year 2012 meeting dates for the Lottery Commission Retailer Advisory Board
11. New Business
12. Adjournment