## **Oklahoma Lottery Commission**

## Retailer Advisory Board AGENDA

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

October 11, 2017 11:00 a.m.

- 1. Call to Order. Roll Call and Announcement of Quorum
- Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act
- Approval of Minutes of the February 11, 2015, March 24, 2016, and October 12, 2016 Regular Meetings
- 4. Legislative Update
- 5. Sales Update
- 6. Presentation on OLC promotions
- 7. Discussion on upcoming new games
- Discussion and Possible Action regarding Calendar Year 2018 meeting dates for the Oklahoma Lottery Commission Retailer Advisory Board
- 9. New Business
- 10. Adjournment