

Oklahoma Lottery Commission

MEETING AGENDA

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

June 23, 2020
1:30 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the March 10, 2020 Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. FY'2020 Sales and Profit Update.
7. FY'2021 Sales, Budget and Profit Overview.
8. Discussion and possible action regarding the holding of an executive session, pursuant to Title 25 O.S. section 307B.1 for the purposes of discussing personnel issues relating to the executive director.
9. Discussion and possible action(s) regarding the executive session.
10. Discussion and possible action regarding:
 - a. FY'2021 sales projections including employee bonus program parameters.
 - b. FY'2021 operational expense budget including employee compensation.
 - c. FY'2021 advertising and public relations contract.
11. Discussion and possible action regarding appointment of board officers for CY2020.
12. Discussion and possible action regarding appointment to board committees and appointment of board committee chairs for CY2020.
13. New Business.
14. Adjournment.