

# Oklahoma Lottery Commission

## A G E N D A

Wednesday, February 23, 2005--3 p.m.  
Governor's Large Conference Room  
State Capitol  
Governor Brad Henry Presiding

1. **Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Oath of Office.** Administration of oath of office to Commission members.
3. **Call to Order.** Roll call and announcement of quorum.
4. **Introductions.**
5. **Governor's Comments.**
6. **Authorizing Legislation.** Overview of legislation creating Oklahoma Lottery Commission. Discussion of timetable and associated actions needed by Commission.
7. **Overview.** Presentation on Commission budget.
8. **Officers.** Election of chair, vice-chair, secretary and treasurer for fiscal year ending June 30, 2005.
9. **Interim Committees.** Appointment of Commissioners to interim committees. Suggested interim committees may include a) Search Committee (to develop job description and fill an executive director position); and b) Board Operation and Structure Issues (e.g., review of bylaws, schedule of 2005 meetings, policies for the Board, criteria for Requests for Proposals, contracting issues).
10. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."
11. **Discussion and possible Announcement of Next Special Meeting**
12. **Adjournment.**