Oklahoma Lottery Commission

AGENDA

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.


3. Call to Order. Roll call and announcement of quorum.

4. Introductions.

5. Governor’s Comments.


8. Officers. Election of chair, vice-chair, secretary and treasurer for fiscal year ending June 30, 005.

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