

# Oklahoma Lottery Commission

## A G E N D A

Tuesday, March 8, 2005—1:30p.m.  
Governor's Large Conference Room  
State Capitol

1. **Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Approval of Minutes of the February 23, 2005 Special Meeting.**
4. **Chairman's Comments.**
5. **Appointment of Interim Committee Members.**
6. **Discussion and Approval of Executive Director Job Description.**
7. **Discussion and Approval of the Publication of Requests for Employment Applications and Résumés regarding Executive Director position.**
8. **Attorney General overview of the Open Meeting Act and the Open Records Act.**
9. **Discussion of an industry overview presentation by Executive Directors of other Lottery Commissions.**
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.**