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.


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.