

Oklahoma Lottery Commission

A G E N D A

Tuesday, April 12, 2005—1:30p.m.
Governor's Blue 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 March 29, 2005 Special Meeting.**
4. **Chairman Comments**
5. **Presentation by Marilyn Hughes, Executive Director of the Oklahoma Ethics Commission**
6. **Search Committee Report-Mr. Charlton**
7. **Presentation by State Treasurer's Office Regarding Investment Options**
8. **Interim Committee of Operations and Structure Report-Dr. Dzialo**
9. **Discussion and Possible Action Regarding Employment of Outside Counsel**
10. **Discussion and Possible Action Regarding Rental of Office Space**
11. **Discussion and Possible Action Regarding Employment of Temporary Administration Employees**
12. **Discussion and Possible Action Regarding Approval of Initial Budget and Process of Approving Expenditures**
13. **Discussion and Possible Action Regarding Financing of Start-Up and Administration and Operating Expenses**
14. **Discussion and Possible Action Regarding Background Checks regarding Employees, Retailers and Vendors**
15. **Discussion and Possible Action Regarding Participation in Petroleum Marketers Association and Grocers Association Trade Show**

16. Discussion and Possible Action Regarding Development of On-Line Web Application Process for Retailers

17. Comments by Rollo Redburn, Deputy Director of the Office of State Finance

18. Next Scheduled Special Meeting: May 10, 2005

19. Adjournment.