Oklahoma Lottery Commission

A G E N D A

Tuesday, April 12, 2005—1:30 p.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

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

18. Next Scheduled Special Meeting: May 10, 2005

19. Adjournment.