

Oklahoma Lottery Commission

A G E N D A

Monday, May 16, 2005—1:00p.m.
Governor's Large Conference Room
State Capitol

1. **Call to Order.** Roll Call and announcement of quorum.
2. **Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
3. **Approval of Minutes of the May 10, 2005 Special Meeting.**
4. **Interim Committee of Operations and Structure Report-William Paul.**
5. **Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.7 and OAC 580: 60-1-6(f)(12), for the Purpose of Discussing the Leasing of Office Space for the Commission.**
6. **Discussion and Possible Action Regarding the Executive Session.**
7. **Outside Counsel Selection Committee Report-William Paul.**
8. **Start-Up Financing Committee Report-Thomas Riley, Jr.**
9. **Discussion and Possible Action Regarding Budget and Expenditures.**
10. **Comments by Rollo Redburn, Deputy Director of the Office of State Finance.**
11. **Next Scheduled Special Meeting: May 26, 2005**
12. **Adjournment.**