

Oklahoma Lottery Commission

A G E N D A

Thursday, May 26, 2005—1:30p.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 16, 2005 Special Meeting.**
4. **Interim Committee of Operations and Structure Report-William Paul.**
5. **Discussion and Possible Action Regarding the Approval of a Lease Agreement Providing for the Lease by the Commission of Office Space.**
6. **Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.1, for the Purpose of Discussing the Employment of Commission Employees.**
7. **Discussion and Possible Action Regarding the Executive Session.**
8. **Discussion and Possible Action Regarding the Approval of an Interagency Agreement between the Oklahoma State Bureau of Investigation and the Commission Providing for Background Investigations of Potential Commission Employees.**
9. **Start-Up Financing Committee Report-Thomas Riley, Jr.**
10. **Discussion and Possible Action Regarding the Selection of Start-Up Financing Bond Counsel.**
11. **Discussion and Possible Action Regarding the Approval of a Request for Proposals for Underwriting/Loan Services in connection with Commission Start-Up Financing.**
12. **Discussion and Possible Action Regarding Budget and Expenditures.**
13. **Comments by Rollo Redburn, Deputy Director of the Office of State Finance.**
14. **Next Scheduled Special Meeting: June 14, 2005**
15. **Adjournment.**