

# Oklahoma Lottery Commission

## A G E N D A

Tuesday, August 9, 2005 – 10:00 a.m.  
Governor's Large Conference Room  
2<sup>nd</sup> Floor – State Capitol Building  
Oklahoma City, Oklahoma

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 July 12, 2005 Special Meeting.
4. Interim Committee of Operations and Structure Report-William Paul.
5. Executive Director Report.
6. Discussion and possible action on financing for the commission to grant authority to approve necessary documents.
7. Proposed Executive Session to discuss Requests for Proposals and Proposals for various game services and vendors, and audit and internal control services pursuant to 25 O.S. 307(B)(7), 51 O.S. 24A.10(B)(1) and OAC 580:15-2-7.
  - a. to discuss Proposals for instant and online game services and vendors
  - b. to discuss Requests for Proposals for drawing studio
  - c. to discuss Requests for Proposals for drawing auditor
  - d. to discuss Requests for Proposals for audit services
  - e. to discuss Requests for Proposals for internal controls
  - f. to discuss Requests for Proposals for application to multi-state lottery games
8. Discussion and possible action on Proposals for instant and online game services and vendors discussed in Executive Session.
9. Discussion and Possible Action on Requests for Proposals for drawing studios discussed in Executive Session.
10. Discussion and Possible Action on Requests for Proposals for drawing auditor discussed in Executive Session.
11. Discussion and possible action on Requests for Proposals for audit services discussed in Executive Session.
12. Discussion and possible action on Requests for Proposals for internal controls discussed in Executive Session.
13. Discussion and possible action on application to multi-state lottery games.
14. Discussion and possible action on commissions to be paid to retailers for selling lottery tickets.
15. Discussion and possible approval of proposed FY-2007 operational budget to present to the Office of State Finance and the State Auditor and Inspector for informational purposes only to comply with Title 3A, Section 733, paragraph (6).
16. Discussion and Possible Action Regarding Budget Projections, Expenditures and Approval of Budget.
17. Scheduling of Next Special Meeting.
18. Adjournment.