

Oklahoma Lottery Commission

A G E N D A

Tuesday, October 11, 2005 – 12:00 Noon
Governor's Large Conference Room
2nd 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 October 5, 2005 Special Meeting.
4. Executive Director's Report
5. Interim Committee of Operations and Structure Report – William Paul
6. Discussion and possible action on Requests for Proposals for development of internal controls.
7. Discussion and Possible Approval of the Start-up of Ticket Sales
8. Discussion, consideration and possible action on Emergency Rules
9. Scheduling of Next Special Meeting.
10. Adjournment.