

Oklahoma Lottery Commission

REVISED

A G E N D A

Governor's Large Conference Room

2nd Floor – State Capitol Building

Tuesday, December 13, 2005 – 1:30 p.m.

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 November 8, 2005 Special Meeting.
4. Executive Director's Report
5. Consideration and Possible Action Regarding Adoption of By-laws of the Board of Trustees of the Oklahoma Lottery Commission
6. Discussion and Possible Action Regarding Establishment of Regular Meetings for 2006
7. Report on Internal Controls
8. Report on Accounting and Finance Items
9. Discussion and Possible Approval of Amendment to Emergency Rules
10. Discussion and Possible Action To Submit Proposed Permanent Rules For Public Comment
11. Report from Interim Committee
12. Report of Nominating Committee and Election of Officers of the Board of Trustees to serve in Calendar year 2006
13. Appointment of Members and a Chair of the Two Standing Committees to Serve in 2006, and Board Approval of Appointments
14. Adjournment.