

Oklahoma Lottery Commission

A G E N D A

Conference Room
1st Floor – Oklahoma Lottery Commission
3817 North Santa Fe
Oklahoma City, OK 73118

December 19, 2006 – 1:30 p.m.

1. Call to Order. Roll Call and Announcement of Quorum
2. Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act
3. Approval of Minutes of the November 21, 2006 Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action Regarding Membership of the Governmental and Citizens Relations Committee and the Audit and Finance Committee
6. Discussion and Possible Action Regarding Election of the 2007 Officers of the Board of Trustees
7. Discussion and Possible Action on Submitting Proposed Permanent Rules Changes to the Legislature and Governor for Approval
8. Discussion and Possible Approval of the Oklahoma Lottery Commission's Budget Request for Submission to the Office of State Finance
9. Report of Audit and Finance Committee (Mr. Paul)
10. New Business
11. Adjournment