

# Oklahoma Lottery Commission

## AGENDA

Conference Room  
Oklahoma Lottery Commission  
3817 North Santa Fe  
Oklahoma City, OK 73118

December 9, 2008  
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 September 16, 2008 Regular Meeting.
4. Executive Director's Report.
5. Report from Retail Advisory Board member.
6. Report of the Government and Citizens Relations Committee regarding legislation and a plan to address the profit restriction in the Lottery Act.
7. Discussion and Possible Action regarding a plan to address the profit restriction in the current Lottery Act.
8. Break
9. Report of Audit & Finance Committee.
10. Discussion and Possible Action regarding the FY'2009; FY'2010 and FY'2011 Budget for the Oklahoma Lottery Commission.
11. Report from Nominating Committee regarding Board officers for calendar year 2009.
12. Discussion and Possible Action on the selection of Board officers for calendar year 2009.
13. Discussion and Possible Action on Appointment by Chair of Committees and Chairs of Committees and Approval by Board of Trustees.
14. New Business.
15. Adjournment.