

Oklahoma Lottery Commission

AGENDA

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

March 17, 2009
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 December 9, 2008 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action regarding plans to address the 35% profit restriction in the current Lottery Act.
7. Discussion and Possible Action regarding Contract renewals or extensions:
 - a. Outside Legal Services contract renewal (Andrews Davis)
 - b. Legal Services contract renewal (Attorney General)
 - c. External Auditor contract renewal (Cole and Reed)
 - d. HR and Payroll Processing Services contract renewal (Office of State Finance)
 - e. Draw Auditing Services contract renewal (Wright, McAfee and Company)
 - f. Advertising Services contract extension through December 31, 2009 (Jordan Associates)
 - g. Gaming Services contract renewal (Scientific Games International)
8. Discussion and Possible Action to fill the vacant office of Secretary for the Lottery Commission Board of Trustees from the membership.
9. Discussion and Possible Action regarding remaining calendar year 2009 meeting dates for the Lottery Commission Board of Trustees
10. New Business.
11. Adjournment.