

Oklahoma Lottery Commission

AGENDA

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

December 8, 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 September 22, 2009 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action regarding approval of Gaming Services contract for printing of licensed property games and use of backup Instant Ticket Printing vendor.
7. Discussion and Possible Action regarding the FY'2010; FY'2011 and FY'2012 Budgets and Strategic Plans for the Oklahoma Lottery Commission.
8. Report of Nominating Committee.
9. Discussion and Possible Action on the selection of Board officers for calendar year 2010.
10. Discussion and Possible Action on Appointment by Chair of Committees and Chairs of Committees and Approval by Board of Trustees.
11. Discussion and Possible Action regarding calendar year 2010 Board meeting dates and frequency of meetings for the Lottery Commission Board of Trustees.
12. New Business.
13. Adjournment.