

Oklahoma Lottery Commission

AGENDA

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

March 20, 2012
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 the Minutes of the December 6, 2011 Regular Meeting.
4. Executive Director's Report.
5. Legislative update.
6. Report of Audit & Finance Committee.
7. Discussion and Possible Action regarding Contracts:
 - a. HR / Payroll Services renewal (OSF)
 - b. Legal Services contract renewal (Attorney General)
 - c. Legal Services contract renewal (Andrews Davis)
 - d. Office Lease renewal (38th & Santa Fe, LLC)
 - e. Gaming Services contract renewal (Scientific Games International)
 - f. External Auditor contract renewal (Cole and Reed).
 - g. Sales management system renewal (OrderPad)
 - h. Draw auditor services (Wright McAfee and Company)
8. Discussion and possible action regarding the FY'2012 and FY'2013 budgets for the Oklahoma Lottery Commission.
9. Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.1, for the Purpose of Discussing Personnel Issues relating to the Executive Director.
10. Roll call and announcement of quorum to return to open meeting.
11. Discussion and Possible Action(s) Regarding the Executive Session.
12. New Business.
13. Adjournment.