

Oklahoma Lottery Commission

AGENDA

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

December 4, 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 September 18, 2012 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding the FY'2013 budget for the Oklahoma Lottery Commission.
7. Discussion and Possible Action regarding the FY'2014 budget and strategic plan for the Oklahoma Lottery Commission.
8. Discussion and Possible Action regarding Oklahoma participation in multi-state lottery games: Hot Lotto, Powerball and MegaMillions.
9. Discussion and Possible Action regarding renewal of the Alchemy₃, LLC Contract.
10. Discussion and Possible Action regarding renewal of the MDI Contract.
11. Discussion and possible action regarding proposed Rules changes.
12. Discussion and possible action on the selection of Board officers for calendar year 2013.
13. Discussion and possible action on appointment by Chair of committees and chairs of committees and approval by Board of Trustees.
14. Discussion and Possible action regarding calendar year 2013 Board meeting dates and frequency of meetings for the Lottery Commission Board of Trustees.
15. New Business.
16. Adjournment.