

# Oklahoma Lottery Commission

## SPECIAL MEETING AGENDA

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

June 26, 2018  
1:30 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the March 27, 2018 Special Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Presentation regarding recommendations of subcommittee appointed to study staff compensation for FY'18 and thereafter.
7. Discussion and Possible Action regarding recommendations of subcommittee on employee compensation.
8. Discussion and Possible Action regarding contract approvals and/or renewals;
  - a. **Attorney General (legal services)**
  - b. **Saxum (advertising services)**
9. Sales / revenue update.
10. Discussion and Possible Action regarding FY2019 Lottery Budget  
*(all budgeted revenue and spending categories: including ticket sales; retailer contracts; retailer commissions; ticket production and related costs; employee compensation / payroll; intra-agency contracts; travel; advertising; events; promotions; equipment; operating budget and related contracts; gaming system and related costs).*
11. Adjournment.