



STATE OF OKLAHOMA
OKLAHOMA LOTTERY COMMISSION
OFFICIAL MINUTES

March 10, 2015

Date

The Oklahoma Lottery Commission, established pursuant to the provisions of the Oklahoma Education Lottery Act, Sections 701 et seq. of Title 3A of the Oklahoma Statutes, held its regularly scheduled meeting March 10, 2015 at 1:30 p.m. The Meeting was held in the Conference Room of the offices of the Oklahoma Lottery Commission at 3817 North Santa Fe Avenue, Oklahoma City, Oklahoma. In compliance with the Open Meetings Act, 25 O.S. § 301 et seq., the agenda for this meeting was posted at the main and side building entrances, in addition to the main internal office window of the Centennial Business Building at 3817 North Santa Fe Avenue, Oklahoma City, Oklahoma on March 5, 2015 at 8:00 a.m. and was mailed or hand delivered to the offices of the Board members on March 5, 2015 and was posted to the website on March 5, 2015. The agenda is attached as Exhibit A.

AGENDA ITEM 1:

CALL TO ORDER. Chairperson Blake Virgin called the meeting to order at 1:30 p.m. The roll of Board members was called to establish quorum.

Board members present were: Blake Virgin;
James Orbison;
George R. Charlton, Jr.;
R. Deane Wymer;
Nevyle Cable;
Charlotte Edwards.

Board members absent were: David Ostrowe.

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were: Rollo Redburn, Executive Director; Lyn Martin-Diehl, Assistant Attorney General; and Nikki Phipps, Board Assistant. Others present were: Jay Finks; Mary Martha Ford; Greg Fields; Jim Reazer; Bryan Colbert; Audra Eccles; Scott Moulton; and Tony Molica.

AGENDA ITEM 2:

ANNOUNCEMENT OF FILING OF REGULAR MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETINGS ACT. The Chair called upon Ms. Phipps to verify that proper public notice was made with regard to the March 10, 2015 regular meeting, in accordance with the Open Meetings Act. Ms. Phipps verified that all necessary steps had been taken to remain in compliance with the Act.

AGENDA ITEM 3:

READING AND APPROVAL OF MINUTES. (Exhibit B) Mr. Orbison moved that the reading of the minutes of the December 2, 2014 regular meeting be waived and approved as published and distributed. The motion was seconded by Mr. Cable. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Abstain
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, ONE ABSTAINED AND NONE OPPOSED. THE MOTION PASSED.

AGENDA ITEM 4:

EXECUTIVE DIRECTOR'S REPORT. (Exhibit C) Mr. Redburn gave an oral presentation regarding the Lottery in Motion System (LIMS); Commission activities; legislation; PowerBall game change; and the FY 2015 budget. No action was taken.

AGENDA ITEM 5:

REPORT OF AUDIT & FINANCE COMMITTEE. Mr. Cable offered an oral report regarding the Lottery Commission's current financial standing. No action was taken.

AGENDA ITEM 6:

DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS:

- a. A motion was made by Mr. Orbison and seconded by Mr. Wymer to approve the external financial audit contract with McGladrey, LLP as presented, appending that the amount not exceed \$39,000 for the next contract year. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED. THE MOTION PASSED.

- b.** A motion was made by Ms. Edwards and seconded by Mr. Cable to approve the instant and online lottery gaming services contract with Scientific Games International as presented, appending that the amount not exceed \$9,000,000. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

- c.** A motion was made by Mr. Orbison and seconded by Mr. Cable to approve the legal counsel contract with the Oklahoma Attorney General as presented, appending that the amount not exceed \$34,000. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

- d.** Agenda item 6(D) was tabled to the June 9, 2015 meeting.

- e.** A motion was made by Mr. Cable and seconded by Ms. Edwards to approve the human resources and payroll services contract with the Office of Management and Enterprise Services as presented, appending that the amount not exceed \$30,000. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

- f. A motion was made by Mr. Charlton and seconded by Mr. Orbison to approve the draw auditor contract with Wright, McAfee and Company as presented, appending that the amount not exceed \$13,000. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Wymer	Yes
	Ms. Edwards	Yes
	Mr. Orbison	Yes
	Mr. Cable	Yes
	Mr. Virgin	Yes
	Mr. Charlton	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION PASSED.

AGENDA ITEM 7:

NEW BUSINESS. No new business.

AGENDA ITEM 8:

ADJOURNMENT. The Board adjourned by general consent.

OFFICIAL MINUTES:

The action taken by the Oklahoma Lottery Commission on the items for consideration after motion duly made and seconded has been noted herein and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board.

Exhibits are A through C.

Minutes Approved by Board of Trustees on June 9, 2015.