



STATE OF OKLAHOMA
OKLAHOMA LOTTERY COMMISSION
OFFICIAL MINUTES

August 16, 2016

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 a special meeting August 16, 2016 at 3:00 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 August 12, 2016 at 9:00 a.m. and was sent electronically to the offices of the Board members on August 12, 2016 and was posted to the website on August 12, 2016. The agenda is attached as Exhibit A.

AGENDA ITEM 1:

CALL TO ORDER. Chairperson David Ostrowe called the meeting to order at 3:08 p.m. The roll of Board members was called to establish quorum.

Board members present were: David Ostrowe;
Matthew Felty;
Nevyle Cable;
Jack Sherry.

Board members absent were: R. Deane Wymer;
James Orbison;
George R. Charlton, Jr.

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 Gabbert, Board Assistant. Others present were: Jay Finks; Mary Martha Ford; Scott Moulton; Chris Cox; and Bryan Colbert.

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. Gabbert to verify that proper public notice was made with regard to the August 16, 2016 special meeting, in accordance with the Open Meetings Act. Ms. Gabbert 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. Felty moved that the reading of the minutes of the June 21, 2016 regular meeting be waived and approved as published and distributed. The motion was seconded by Mr. Ostrowe. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

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

AGENDA ITEM 4:

DISCUSSION AND POSSIBLE ACTION REGARDING AN RFP FOR ADVERTISING SERVICES. Mr. Felty moved to approve the advertising RFP as presented. The motion was seconded by Mr. Cable. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

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

AGENDA ITEM 5:

DISCUSSION AND POSSIBLE ACTION REGARDING A CONTRACT MODIFICATION TO THE GAMING SERVICES CONTRACT TO UPDATE THE BACK-OFFICE/GAMING SYSTEM. Mr. Cable moved to accept the contract modification as presented. The motion was seconded by Mr. Felty. The Chair ordered a roll call with the following results:

ROLL CALL VOTE:	Mr. Ostrowe	Yes
	Mr. Felty	Yes
	Mr. Cable	Yes
	Mr. Sherry	Yes

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

AGENDA ITEM 6:

NEW BUSINESS. No new business.

AGENDA ITEM 7:

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 B.

Minutes Approved by Board of Trustees on September 20, 2016.