

Oklahoma Lottery Commission Retailer Advisory Board AGENDA

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

February 16, 2011
11:00 a.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 Minutes of the September 15, 2010 Regular Meeting
4. Update from Lottery's Executive Director
5. Sales Update
6. Presentation of new OLC Scratchers
7. Presentation of new OLC promotions
8. Discussion on best practices on signage placement
9. Discussion and Possible Action regarding calendar year 2011 meeting dates for the Lottery Commission Retailer Advisory Board
10. New Business
11. Adjournment