

# **Oklahoma Lottery Commission**

## **Retailer Advisory Board**

### **AGENDA**

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

February 27, 2013  
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 19, 2012 Regular Meeting
4. Update from Lottery's Executive Director
5. Sales Update
6. Marketing Strategic Plan
7. Presentation of new OLC promotions
8. Discussion and Possible Action regarding calendar year 2013 meeting dates for the Lottery Commission Retailer Advisory Board
9. New Business
10. Adjournment