

Oklahoma Lottery Commission

Retailer Advisory Board

AGENDA

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

February 19, 2014
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. Update from the Lottery's Executive Director
4. Sales Update
5. Marketing Strategic Plan
6. Presentation on OLC promotions
7. Discussion on upcoming new games
8. Discussion and Possible Action regarding Calendar Year 2014 meeting dates for the Lottery Commission Retailer Advisory Board
9. New Business
10. Adjournment