

Oklahoma Lottery Commission

Retailer Advisory Board

AGENDA

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

February 11, 2015
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 October 1, 2014 Regular Meeting
4. Sales Update
5. Marketing Strategic Plan
6. Presentation on OLC promotions
7. Discussion on upcoming new games
8. Update from the Lottery's Executive Director
9. New Business
10. Adjournment