

Oklahoma Lottery Commission

Retailer Advisory Board

AGENDA

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

October 12, 2016
11:30 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 March 24, 2016 Regular Meeting
4. Update from the Lottery's Executive Director
5. Sales Update
6. Presentation on OLC promotions
7. Discussion on upcoming new games
8. Presentation on new equipment
9. Discussion and Possible Action regarding Calendar Year 2017 meeting dates for the Oklahoma Lottery Commission Retailer Advisory Board
10. New Business
11. Adjournment