

Oklahoma Lottery Commission

REVISED SPECIAL MEETING AGENDA

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

July 22, 2019
12:30 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the June 25, 2019 Meeting.
4. Discussion and possible action to enter into Executive Session for the purpose of discussing potential amendments to the gaming system contract with Scientific Games.

EXECUTIVE SESSION

(Authorized by 25 O.S. 2011, Section 307(B)(7) and 3A O.S. 2011, Section 725.

OPEN SESSION

5. Discussion and possible action on motions or actions resulting from executive session, regarding amendments to the gaming system contract with Scientific Games.
6. Adjournment.