MEETING OF THE
OHIO LOTTERY COMMISSION

THE FRANK J. LAUSCHE BUILDING
FOURTH FLOOR CONFERENCE ROOM
615 WEST SUPERIOR AVENUE - CLEVELAND, OHIO 44113

MAY 19, 2014
1:00 P.M.

AGENDA
1)Call to Order
2)Pledge of Allegiance
3)Roll Call
4)Introduction of First Time Attendees
5)Approval of Minutes –April 21, 2014
6)Chairman's Comments
7)Director's Report
8)Approval of Three (3) Instant Game Rules in Proposed Form
- Rule 3770:1-9-206, Triple Cash ($1.00)
- Rule 3770:1-9-207, Win It All! ($5.00)
- Rule 3770:1-9-208, $500,000 Cashword ($10.00)

9)Approval of One (1) Online Game Rule in Proposed Form
- Rule 3770:1-9-947, General EZPLAY® Tap Game Rule

10)Approval of Three (3) Instant Game Rules in Final Form
- Rule 3770:1-9-202, Wild Pixies ($2.00)
- Rule 3770:1-9-203, 15X the Win ($3.00)
- Rule 3770:1-9-204, Bring on the Bens ($5.00)

11)Mandatory Rule Review Pursuant to Chapter 119 in Proposed Form – Amendments
- Rule 3770-4-05, Sales representatives.

12)Mandatory Rule Review Pursuant to Chapter 119 in Proposed and Final Form – No Change
- Rule 3770-4-04, Sale by director.

13)Office of Legal Counsel Report
14)Resolution to Approve Video Lottery Game Themes
15)Office of Government and Community Relations Report
16)Office of Finance Report
17)Office of Information Technology Report
18)Office of Marketing Communications Report
19)Office of Communications Report
20)Office of Sales Management Report
21)Office of Product Development Report
22)Any and All Matters Which May Properly Come Before the Commission

EXECUTIVE SESSION – ANYTIME DURING THE MEETING

NEXT MONTHLY MEETING DATE*

MONDAY, JUNE 16, 2014, 1:00 P.M.

*MEETING DATES AND TIMES ARE SUBJECT TO CHANGE