MEETING OF THE
OHIO LOTTERY COMMISSION

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

JUNE 17, 2013
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 –May 13, 2013
6) Chairman's Comments
7) Director's Report
8) Approval of Five (5) Instant Game Rules in Proposed Form
- Rule 3770:1-9-156, Holiday Cash ($1.00)
- Rule 3770:1-9-157, Holiday Gift ($2.00)
- Rule 3770:1-9-158, Happy Holidays ($3.00)
- Rule 3770:1-9-159, Holiday Lucky Times Ten ($5.00)
- Rule 3770:1-9-160, Holiday Spectacular ($10.00)

9) Approval of One (1) Online Game Rule in Proposed and Final Form
- Rule 3770:1-9-941, Mega Millions®

10) Approval of One (1) Instant Game Rule in Proposed and Final Form
- Rule 3770:1-9-153, Lucky 7s Playbook ($20.00)

11) Approval of Four (4) Instant Game Rules in Final Form
- Rule 3770:1-9-148, Ghostbusters™ ($2.00)
- Rule 3770:1-9-149, Sparkling 5's ($5.00)
- Rule 3770:1-9-151, Love To Win! ($2.00)
- Rule 3770:1-9-152, Money Multiplier ($5.00)

12) Approval of Amendments to One (1) VLT Rule in Final Form
- Rule 3770:2-3-03, Video lottery licenses; issuance of license

13) Office of Legal Counsel Report
14) Resolution to Approve Video Lottery Game Themes
15) Video Lottery Terminal Program Update
16) Office of Government and Community Relations Report
17) Office of Finance Report

18) Office of Information Technology Report
19) Office of Marketing Communications Report
20) Office of Communications Report
21) Office of Sales Management Report
22) Office of Product Development Report
23) Any and All Matters Which May Properly Come Before the Commission

EXECUTIVE SESSION – ANYTIME DURING THE MEETING

NEXT MONTHLY MEETING DATE*
MONDAY, JULY 15, 2013
1:00 P.M.

*MEETING DATES ARE SUBJECT TO CHANGE