MEETING OF THE
OHIO LOTTERY COMMISSION

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

MARCH 18, 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 –February 11, 2013
6) Chairman's Comments
   - Commissioner Lewis - Problem Gambling Prevention and Treatment Conference Summary
7) Thistledown Presentation
8) Director's Report
9) Approval of Four (4) Instant Game Rules in Proposed Form
   - Rule 3770:1-9-134, Lots of 50's ($1.00)
   - Rule 3770:1-9-135, Magic Money ($2.00)
   - Rule 3770:1-9-136, Pro Football Hall of Fame™ ($5.00)
   - Rule 3770:1-9-928, EZPLAY® Rock'n 777's Progressive ($1.00)
10) Approval of Two (2) Instant Game Rules in Final Form
   - Rule 3770:1-9-130, $1,000 Bankroll ($1.00)
   - Rule 3770:1-9-132, Hot $100,000! ($5.00)
11) Approval of Amendments to One (1) VLT Rule in Proposed Form
   - Rule 3770:2-3-03, Video lottery licenses; issuance of license
12) Rescission of Thirty-Nine (39) Game Rules in Proposed and Final Form – No Longer in Use
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, APRIL 15, 2013
1:00 P.M.

*MEETING DATES ARE SUBJECT TO CHANGE