

MEETING OF THE OHIO LOTTERY COMMISSION

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

NOVEMBER 19, 2012 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 –October 15, 2012
- 6) Chairman's Comments
- 7) Director's Report
- 8) Approval of Six (6) Instant Game Rules in Proposed Form
 - Rule 3770:1-9-117, Millionaire Spectacular (\$10.00)
 - Rule 3770:1-9-119, Dynamite Doubler (\$1.00)
 - Rule 3770:1-9-120, Liquid Gold (\$2.00)
 - Rule 3770:1-9-121, Hot Cash Cool Diamonds (\$2.00)
 - Rule 3770:1-9-122, Wizard of OzTM (\$5.00)
 - Rule 3770:1-9-923, EZPLAY® Perfect Game 300 (\$2.00)
- 9) Approval of Four (4) Instant Game Rules in Final Form
 - Rule 3770:1-9-112, Thrilling 3's (\$3.00)
 - Rule 3770:1-9-113, The King's Gold (\$5.00)
 - Rule 3770:1-9-114, Triple 7's (\$2.00)
 - Rule 3770:1-9-115, Instant Pick 3, 4, 5 (\$2.00)
- 10) Mandatory Five Year Rule Review Pursuant to Chapter 119 in Proposed Form No Change Rules
 - Rule 3770:1-5-08, Technical and clerical employees
 - Rule 3770:1-5-09, State lottery offices
 - Rule 3770:1-8-01, Persons entitled to receive prizes
- 11) Mandatory Five Year Rule Review Pursuant to Chapter 119 in Proposed Form Amended Rules
 - Rule 3770:1-5-03, Powers and duties of the commission
 - Rule 3770:1-5-10, Financial administration
- 12) Office of Legal Counsel Report
- 13) Resolution to Approve Video Lottery Game Themes
- 14) Office of Government and Community Relations Report
- 15) Office of Finance Report
- 16) Office of Information Technology Report
- 17) Office of Marketing Communications Report

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

EXECUTIVE SESSION – ANYTIME DURING THE MEETING

NEXT MONTHLY MEETING DATE* MONDAY, DECEMBER 17, 2012 1:00 P.M.

*Meeting dates are subject to change.