MEETING OF THE
OHIO LOTTERY COMMISSION

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

OCTOBER 21, 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 –September 16, 2013
6) Chairman's Comments
7) Director's Report
8) Approval of Five (5) Instant Game Rules in Proposed Form
   - Rule 3770:1-9-174, Ohio Lottery 40th Anniversary Millions ($30.00)
   - Rule 3770:1-9-175, Win Pigs Fly ($1.00)
   - Rule 3770:1-9-176, $10,000 Grant ($2.00)
   - Rule 3770:1-9-177, Joker's Wild ($5.00)
   - Rule 3770:1-9-178, $100,000,000 Mega Fortune ($20.00)
9) Approval of Three (3) Instant Game Rules in Final Form
   - Rule 3770:1-9-169, I Love Cash ($2.00)
   - Rule 3770:1-9-170, Cadillac® Cash ($5.00)
   - Rule 3770:1-9-171, Twisted ($3.00)
10) Approval of Administrative Rule in Proposed Form – Rescission
   - 3770:1-9-56, Game number fifty-six.
11) Mandatory Rule Review Pursuant to Chapter 119 in Proposed and Final Form – No Change
   - 3770:1-2-01, Authority of the Commission.
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, NOVEMBER 18, 2013
1:00 P.M.

*MEETING DATES ARE SUBJECT TO CHANGE