



**MEETING OF THE
OHIO LOTTERY COMMISSION**

**615 W. SUPERIOR AVENUE
FOURTH FLOOR CONFERENCE ROOM**

**DECEMBER 19, 2016
12:00 P.M.**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of First Time Attendees
- 5) Approval of Minutes – November 21, 2016
- 6) Chairman’s Comments
- 7) Director’s Report
- 8) Approval of Four (4) Instant Game Rules in Proposed Form
 - Rule 3770: 1-9-387, *Bonus Quick 7s* (\$2.00);
 - Rule 3770: 1-9-388, *3 Times Lucky* (\$3.00);
 - Rule 3770: 1-9-389, *Queen of Hearts* (\$5.00); and
 - Rule 3770: 1-9-390, *Diamond 10s* (\$10.00).
- 9) Approval of Four (4) Instant Game Rules in Final Form
 - Rule 3770: 1-9-381, *Give Me 5* (\$1.00);
 - Rule 3770: 1-9-382, *The Three Stooges*® (\$2.00);
 - Rule 3770: 1-9-383, *The Price is Right*® (\$5.00); and
 - Rule 3770: 1-9-384, *\$100,000,000 Fortune* (\$20.00).

- 10) Resolution to Approve Video Lottery Game Themes
- 11) Office of Government and Community Relations Report
- 12) Office of Finance Report
- 13) Office of Communications Report
- 14) Office of Sales Management Report
- 15) Any and All Matters Which May Properly Come Before the Commission

EXECUTIVE SESSION – ANYTIME DURING THE MEETING

NEXT MONTHLY MEETING DATE*
MONDAY, JANUARY 23, 2017, 12:00 P.M.

****MEETING DATES AND TIMES ARE SUBJECT TO CHANGE***