



OREGON STATE LOTTERY COMMISSION MEETING

JANUARY 27, 2012

LOTTERY COMMISSION OFFICES

PACIFIC ROOM

10:00 a.m. to 12:00 p.m.

REVISED AGENDA

TOPIC	EXHIBIT	ACTION	PRESENTERS
A. COMMISSION MEETING MINUTES <ul style="list-style-type: none"> Finalize Minutes of the December 2011 Meeting Amend Minutes of the November 2011 Meeting 	1 2	Approve Approve	Vice Chair Ihle Director Niswender
B. GOVERNANCE MATTERS and DIRECTOR'S REPORT <ul style="list-style-type: none"> Internal Audit Annual Activity Report 	3	Inform	Vice Chair Ihle Director Niswender Commissioner Fogg
C. RULES AND POLICIES <ul style="list-style-type: none"> Rule Update Casino Update Legislative Update - State and Federal (1) Hiring Freeze Policy; and, (2) Initiate Hiring Freeze 	4	Inform Inform Inform Adopt	Mark Hohlt
D. SUPPORT SERVICES <ul style="list-style-type: none"> December 2011 Financial Statement Procurement Activity Report Mid-year Budget Rebalance Video Central System I.T. Governance Report 	5 6 7 8 9	Approve Inform Approve Approve Inform	Kathy Ortega Keri Stocks Deputy Dir. Clontz Syed Hussain
E. RETAIL OPERATIONS and MARKETING <ul style="list-style-type: none"> Comparisons Sales Report Retail Operations Update Marketing and Marcom Updates Lottery Product Updates 	10	Inform Inform Inform Inform	Steve Green Cornell Balagot Lyndsey Hamblton Louise Plata
F. OTHER BUSINESS			Vice Chair Ihle
G. PUBLIC TESTIMONY (15 minutes) - See guidelines below			
➤ ADJOURN			

Public Testimony Guidelines: If you wish to testify, a sign-up sheet will be available on a table at the back of the room. Comments are limited to 5 minutes. If you bring a written summary of your comments, please provide the Commission Assistant with 7 copies prior to your testimony.

Next Lottery Commission Meeting DATE REVISED: February 24, 2012

For additional information, contact Chuck Baumann, Public Affairs @ 503-540-1015.

For special accommodations, contact Linda DeBlasio, 48 hours in advance, @ 503.540.1490 or linda.deblasio@state.or.us