

Oklahoma Lottery Commission

Board of Trustees

Regularly Scheduled Meeting



June 24, 2025 / 1:30pm / 123 Robert S Kerr / 28th Floor; Room 5 / OKC / 73102

This meeting is being held in accordance with the Administrative Procedures Act and the Oklahoma Open Meeting Act. The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

1. Call to order and confirmation of quorum
2. Review, discussion and possible action regarding the approval of the minutes of the March 25, 2025 Meeting
3. Review, discussion and possible action regarding the report of the Audit & Finance committee
4. Executive Director's Report
 - a. New Board member introduction
 - b. 2025 Legislative Session review
 - c. FY25 Sales & Profit final projections
 - d. Organizational update
 - e. Operational Update – digital services RFP, Mega Millions, New terminals, play slip elimination, QT SCiQ test
5. Possible executive session pursuant to 25 O.S. § 307(B)(11)(e), for the purpose of discussing information technology of the public body which specifically identifies design or function schematics that demonstrate the relationship or connection between devices or systems, security monitoring and response equipment placement and configuration, and/or investigation information directly related to security penetrations or denial of services
6. Review, discussion and possible action regarding approval of all FY26 financial factors to include...
 - a. Motion #1: FY26 Revenues
 - b. Motion #2: FY26 Expenses (Gaming commissions, Retailer commissions, Operational expenses)
 - c. Motion #3: FY26 Profit
 - d. Motion #4: FY26 Employee incentive programs
7. New Business
8. Adjournment