

- I. The Texas Lottery Commission will call the meeting to order.
- II. Report, possible discussion and/or action on Commissioner training, including ethics, administrative procedure, and open government laws pertaining to the Texas Lottery Commission.
- III. Presentation by the Bingo Interest Group and Texas Charity Advocates, including but not limited to the agency's ongoing accounting/license reconciliation process, implementation of the Bingo Operations System Services (BOSS) system, review and reform of the agency's bingo administrative rules, and implementing the Bingo Advisory Committee; and possible discussion and/or action.
- IV. Consideration of and possible discussion and/or action, including adoption, on amendments to 16 TAC §§ 401.305 "Lotto Texas" On-Line Game Rule, 401.307 "Pick 3" On-Line Game Rule, 401.308 "Cash Five" On-Line Game, 401.312 "Texas Two Step" On-Line Game, 401.315 "Mega Millions" On-Line Game Rule, 401.316 "Daily 4" On-Line Game Rule, 401.320 "All or Nothing" On-Line Game Rule, and 401.322 "Texas Triple Chance" Lottery Game.
- V. Consideration of and possible discussion and/or action, including adoption, on amendments to 16 TAC § 401.317 "Powerball®" On-Line Game Rule.
- VI. Consideration of and possible discussion and/or action, including readoption, on the review of the Commission's rules set forth in 16 TAC Chapter 403, relating to General Administration.
- VII. Consideration of and possible discussion and/or action, including publication, of Notice of Intent to review the Commission's rules set forth in 16 TAC Chapter 401 relating to Administration of State Lottery Act, and Chapter 402 relating to Charitable Bingo Operations Division.
- VIII. Consideration of and possible discussion and/or action, including proposal, on amendments to 16 TAC § 401.220 Motion for Rehearing.
- IX. Report, possible discussion and/or action on agency major contracts, including amendments on the contracts for instant ticket manufacturing and services, and the contract for advertising services.
- X. Report, possible discussion and/or action on agency prime contracts, including extension on the contract for lottery products testing services.
- XI. Report, possible discussion and/or action on lottery sales and revenue, game performance, new game opportunities, advertising, promotional activities, market research, trends, and game contracts, agreements, and procedures.
- XII. Report, possible discussion and/or action on transfers to the State and the agency's budget status.
- XIII. Report, possible discussion and/or action on the Fiscal Year 2016 Operating Budget.
- XIV. Report, possible discussion and/or action on the 84th Legislature.
- XV. Report, possible discussion and/or action on external and internal audits and/or reviews relating to the Texas Lottery Commission, and/or on Internal Audit activities.
- XVI. Report by the Charitable Bingo Operations Director and possible discussion and/or action on the Charitable Bingo Operations Division's activities, including updates on the Business Process Restructuring Project, licensing, accounting and audit activities, pull-tab review, and special projects.
- XVII. Report by the Executive Director and/or possible discussion and/or action on the agency's operational status, major contracts, agency procedures, awards, and FTE status.

XVIII. Consideration of the status and possible entry of orders in enforcement cases:

Lottery NSF License Revocation Cases (Default Unless Otherwise Noted)

- A. Docket No. 362-15-2804 – 2 Cousins Gas and Grocery
- B. Docket No. 362-15-2809 – Dollar Store Plus
- C. Docket No. 362-15-4344 – David’s Food Mart
- D. Docket No. 362-15-4345 – ECC Food Store

Other Lottery Revocation Cases

- E. Docket No. 362-15-2481 – AM Mini Mart

Lottery Agreed Orders

- F. Case No. 2015-600 – Lampos Grocery
- G. Case No. 2015-742 – Waco Express Mart
- H. Case No. 2015-1108 – Kay Mart

Bingo Agreed Orders

- I. Case No. 2015-329 – ATB FWM, Inc.
- J. Case No. 2015-761 – All Star Leasing, Inc.
- K. Case No. 2015-1158 – Bingo Bills Association, II
- L. Docket No. 362-15-3810.B – EMME Enterprises, Inc.
- M. Docket No. 362-15-3809.B – Love Bingo, Inc.

XIX. Public comment.

XX. Commission may meet in Executive Session:

- A. To deliberate personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and/or the Charitable Bingo Operations Director pursuant to Section 551.074 of the Texas Government Code.
- B. To deliberate the duties of the General Counsel and/or the Human Resources Director pursuant to Section 551.074 of the Texas Government Code.
- C. To receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to Sections 551.071(1) and (2) of the Texas Government Code, including but not limited to legal advice regarding the following items:

Pending and potential litigation regarding Fun 5’s Instant Game #1592, including but not limited to Travis Co. District Court Cause Nos. D-1-GN-14-004345 (Rule 202 Petition) and D-1-GN-14-005114 (Steele, et al. v. GTECH Corp.); Dallas Co. District Court Cause No. DC-14-14838 (Nettles v. GTECH Corp.); and El Paso District Court Cause No. 2014-DCV-4113 (McDonald v. GTECH Corp.).

State of Texas v. Equal Employment Opportunity Commission et al.

Legal advice regarding the State Lottery Act, Texas Government Code Chapter 467, the Bingo Enabling Act, the Open Meetings Act, the Administrative Procedure Act, employment law, personnel law, procurement and contract law, evidentiary and procedural law, and general government law.

Legal advice regarding any item on this open meeting agenda.

XXI. Return to open session for further deliberation and possible action on any matter posted for discussion in Executive Session. Any matter posted for Executive Session also may be the subject of discussion and/or action in open session prior to Executive Session.

XXII. Adjournment.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, should contact Eric Williams at (512) 344-5241 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.