

10 Jan 2019

10:00 A.M.

Texas Lottery Commission Auditorium

611 East 6th Street

Austin, Texas 78701

Agenda

1. Call to order
2. Roll call
3. Meeting minutes from 15 November 2018 - Public comment
4. Report on TLC Commissioners meeting - Public comment
5. Discussion & possible action on procedural changes for BAC meetings - Public comment
6. Discussion & possible action on rules for workgroup meetings and conference calls - Public comment
7. BAC recommendations for vacant seats - Public comment
8. Keller Workgroup - Electronic Bingo suggestions - Public comment
9. Discussion & possible action on electronic pull tab machines - Public comment
10. Discussion & possible action on pull tab rules - Public comment
11. Discussion & possible action on illegal gambling, re: prize fees going to general fund HB03611 (2017 Lucio III/Keumpal) - Public comment
12. Any old business - Public comment
13. Any new business - Public comment
14. Set date for next meeting
15. Adjourn