

**COLORADO LOTTERY COMMISSION
A G E N D A**

May 14, 2003
Pueblo Lottery Office
201 West 8th Street, Suite 600
Pueblo, Colorado

9:00 a.m.

PUBLIC HEARING

1. Approval and Adoption of Permanent Rule 6.NT, Pirate's Cove, Game No. 213
2. Approval and Adoption of Permanent Rule 6.NU, 7-11-21, Game No. 214
3. Approval and Adoption of Permanent Rule 6.NW, Pink Panther, Game No. 216
4. Approval and Adoption of Emergency and Permanent Rule 6.NS, Adventure Island, Game No. 212 and Resolution Concerning Rule 6.NS
5. Approval and Adoption of Emergency Rule 14.A Powerball and Resolution Concerning Rule 14.A Powerball
6. Approval of Repeal of Rule 3, Rights of Licensees
7. Approval of Repeal of Rules 10.B, Keno; Rule 10.E, Hot Dice; Rule 10.F, Tic Tac Dough; Rule 10.G, Football Fortune; Rule 10.H, Holiday Bucks; Rule 10.I, Colorado Riches; Rule 12.A, Charity Drawing; and Rule 12.B, Shop Like a Lotto Winner

MEETING

1. Approval of Minutes of Retreat on April 22, 2003.
2. Approval of Minutes of Public Hearing on April 23, 2003, and Minutes of Meeting on April 23, 2003
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) For Eight (8) Months Ended February 28, 2003
3. Decision Items
 - a. On-Line Vendor Contract
 - b. Liquidated Damages Report - On-Line
 - c. Revenue Projections
 - d. Ticket Distribution Vendor Contract
 - e. Approval of Prize Structures for Scratch Games
 - f. Scientific Games International Performance Bond
 - g. Oberthur Performance Bond
 - h. FY 04 ADA Plan
 - i. FY 04 Assignment Fees
 - j. FY 04 Bonding Fees
 - k. FY 04 Coupon Authorization
4. Director's Report
5. Executive Session
8. Commission Issues
9. Public Comment