

**COLORADO LOTTERY COMMISSION
AGENDA**

August 13, 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.OE, Holiday Treasures, Game No. 224
2. Drawing Guidelines for Holiday Treasures, Game No. 224
3. Approval and Adoption of Permanent Rule 6.OF, Frosty the Dough Man, Game No. 225
4. Approval and Adoption of Permanent Rule 6.OG, Holiday Wishes, Game No. 226
5. Approval and Adoption of Permanent Rule 6.OH, Seasons Greetings, Game No. 227
6. Approval and Adoption of Permanent Rule 6.OI, Will Bullas Holiday Series, Game No. 228
7. Approval and Adoption of Rule 9 (Contracts) as Amended
8. Approval of Repeal of Rules 6.GR, Double Bonus Jackpot, Game No. 34, Rule 6.LJ, Vegas Action, Game No. 152, Rule 6.LT, Big Money, Game No. 161, Rule 6.LU, Road Trip, Game No. 162, Rule 6.LZ, 7-11-21, Game No. 166, Rule 6.MF, BBQ Bucks, Game No. 173 and Rule 6.MJ, 10 Times the Money, Game No. 177

MEETING

1. Approval of Minutes of Public Hearing on July 9, 2003, and Minutes of Meeting on July 9, 2003
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) For Eleven (11) Months Ended May 31, 2003
3. Decision Items
 - a. Approval of Prize Structures
 - b. Liquidated Damages Report - On-Line
 - c. Quarterly Proceeds Newsletter
4. Director's Report
5. Executive Session
6. Commission Issues
7. Public Comment