

**COLORADO LOTTERY COMMISSION
AGENDA**

December 11, 2002

**Karsh and Hagan Advertising
2399 Blake Street, Suite 160
Denver, Colorado**

9:00 a.m.

PUBLIC HEARING

1. Approval and Adoption of Permanent Rule 6.MY, Cash Cards , Game No. 192
2. Approval and Adoption of Permanent Rule 11 as Amended

MEETING

1. Approval of Minutes of Public Hearing on November 12, 2002 and Minutes of Meeting on November 12, 2002.
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) for Three (3) Months Ended September 30, 2002
3. Decision Items
 - a. Approval of Prize Structures for Scratch Games
 - b. Liquidated Damages Report - On-Line
 - c. CMOS IV and V Request for Proposal Contracts – Barb Danburg
4. Director's Report
5. Executive Session
6. Commission Issues