

**COLORADO LOTTERY COMMISSION
AGENDA**

November 12, 2003
Denver Lottery Office
720 South Colorado Boulevard, Suite 110
Denver, Colorado

9:00 a.m.

PUBLIC HEARING

1. Approval and Adoption of Permanent Rule 6.OQ, Pieces of 8, Game No. 236
2. Approval and Adoption of Permanent Rule 6.OR, 7-11-21, Game No. 237
3. Approval and Adoption of Permanent Rule 6.OS, Crazy 8s, Game No. 238
4. Approval and Adoption of Permanent Rule 6.OT, Celebr8ion, Game No. 239
5. Drawing Guidelines for Celebr8ion, Game No. 239
6. Approval of Repeal of Rule 6.ME, Pirate's Cove, Game No. 172
7. Approval of Repeal of Rule 12.E, Top Flite Golf & Cash Promotion
8. Approval of Repeal of Rule 12.F, Lotto Bug Promotion
9. Approval of Repeal of Rule 12.G, Road Trip Promotion
10. Approval of Repeal of Rule 12.H, Lotto Bug Promotion
11. Public Comment

MEETING

1. Approval of Minutes of Public Hearing on October 8, 2003, and Minutes of Meeting on October 8, 2003
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) For Two (2) Months Ended August 31, 2003
3. Decision Items
 - a. Approval of Prize Structures
 - b. Liquidated Damages Report - On-Line
 - c. Draft Proceeds Newsletter
 - d. Security IV & V Documented Quote
4. Director's Report
5. Executive Session
6. Commission Issues
7. Public Comment