

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves *WR*

DATE: October 19, 2012

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be Friday, October 26, 2012 at 10:00 a.m. in the Board of Directors Conference Room of the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

LOUISIANA LOTTERY CORPORATION
Board of Directors Meeting
555 Laurel Street
Baton Rouge, Louisiana

October 26, 2012

10:00 a.m.

AGENDA:

- I. Call to Order V. Ausberry
- II. Pledge of Allegiance V. Ausberry
- III. Approval of Minutes
August 24, 2012 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel K. Carver
 - B. Finance J. Fitzpatrick
 - C. Bylaws R. Robichaux
- VI. Other Business
 - A. Executive Session to Discuss Pending Litigation
 - 1. Walker Digital, LLC, Walker Digital Lottery, LLC
vs. Multi-State Lottery Association, Civil
Action No. 10-cv-1113-RGA, United States
District Court, District of Delaware
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment