



Illinois Lottery Control Board Meeting  
Wednesday, March 12, 2014  
9:30 AM

Video Conference between  
122 S. Michigan Avenue, 19<sup>th</sup> floor, Chicago and  
130 W. Mason Street, Room 104, Springfield  
Conference Call Option 888-494-4032, passcode 9934195955#

#### AGENDA

- Call to Order and Roll Call
- Public Comment
- Review of Previous Minutes
- Old Business
  - Advertising Policy
- New Business
  - Proposed Bylaw Amendment
  - Administrative Hearing Appeal
  - Open Meetings Act
  - Other
- Director's Report
  - Marketing, sales, finance, audit, legislative, operations, legal
- Adjournment