

AGENDA
LOTTERY GAMING FACILITY REVIEW BOARD
10:00 a.m., Friday, February 27, 2015

Auditorium A
Eisenhower State Office Building
700 SW Harrison, Suite 450
Topeka, KS 66603

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. BOARD ITEMS – NEW BUSINESS
 - 1. Overview of southeast gaming zone applicants
 - 2. Discussion and scheduling of casino tours
 - 3. Discussion and scheduling of future meetings
 - 4. Presentation and Q & A from Mark Dodd on tribal gaming
- D. PUBLIC COMMENTS
- E. EXECUTIVE SESSION

The Lottery Gaming Facility Review Board (LGFRB) conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The LGFRB utilizes executive sessions to consult with the LGFRB's attorney, to protect the confidentiality of necessarily closed information, and to protect the integrity of the lottery gaming facility selection process.

- 1. Attorney/Client privilege
 - 2. Review and discuss consultant proposals for the southeast gaming zone
- F. ADJOURNMENT