



Bi-Monthly/Annual Meeting Agenda

December 12 @ 1:00 pm

Aristocrat Technologies ~15336 E. Admiral PL, Tulsa, OK 74116

- I. Call to Order – Business Meeting & Annual Meeting
- II. Roll Call – Establish Quorum
- III. Annual Business
 - a. Proposal to amend By-laws- Discussion - Vote
 - b. Elections
 - c. Annual reports from the Board
- IV. New Business
 - a. Approval of Minutes – October 18, 2023 meeting
 - b. Approval of Treasurer’s Report –December 12, 2023
- V. Old Business
 - a. Sports Betting Task Force formation update
- VI. Association updates
 - a. OIGA
 - b. NTGCR
 - c. IGA
 - d. NIGC
- VII. Topics of Discussion
 - a. “Special Committee on State-Tribal Relations”
- VIII. Announcements & Open Forum
 - a. Upcoming meetings (below)
 - b. Jess Green Scholarships nominations for 2024 Spring Conference
 - c. Regulator of the Year – Nominations for 2024 Spring Conference
 - d. 2024 OTGRA Membership are due annually in January – Form is on the website

2023 / 2024 Meeting Dates

- February , 2024 Bi-monthly meeting – REDW will host – Location and Time TBD
- April 16-18, 2024 – OTGRA Spring Conference – Downstream Casino Resort, Quapaw, OK
- April 17, 2024 – Bi-monthly meeting – at the OTGRA Spring Conference - Downstream

IX. Adjourn