



## Bi-Monthly Meeting Agenda

August 14, 2024 ~~~Meeting @ 1:00 pm

Location: OIGA Tradeshow – OKC Convention Center – Room 207

- I. Call to Order –
- II. Roll Call –
- III. New Business
  - a. Approval of Minutes – April 17, 2024 (a quorum was not reached at the June meeting to approve)
  - b. Approve June 11, 2024 minutes
  - c. Treasurer’s Report presented – August 14, 2024
  - d. Approval of Treasurer’s Report
- IV. Old Business
  - a. **Election** of OTGRA Officers will be held at the December meeting. The Vice-Chairperson and Treasurer positions will be open for nominations after the October meeting. An election committee will be appointed the Chairperson to handle the nominations and ballots.
  - b. Amended by-laws are posted on the OTGRA website. –These were amended at the December 2023 meeting pertaining to election quorums. Minutes from the meeting are available
  - c. If you would like a copy of the December 2023 minutes or Amended By-laws, please contact Rene.
  - d. AMS for Digital ID’s – Crystal will give an update
  - e. Sports Betting Committee – Determine if the Task Force is still needed or if we should wait. No progress has been made.
- V. Association updates
  - a. OIGA
  - b. NTGCR
  - c. IGA
  - d. NIGC
  - e. State
- VI. Topics of Discussion
  - a. Nominations for the Jess Green Scholarship Award
  - b. Nominations for the Regulator of the Year Award
  - c. Is there anything that OTGRA can be doing to support the tribes?
- VII. Announcements & Open Forum
  - a. **Sponsorship** forms and **Speaker** proposal forms for the Fall Conference are available on the OTGRA website.



<https://www.otgra.org/meetings>  
[www.facebook.com/OTGRA](https://www.facebook.com/OTGRA)

### 2024 Meeting Dates

- October 16-17, 2024 – OTGRA Fall Conference – Grand Casino Hotel Resort
- October 16, 2024 – Bi-monthly meeting will be held during conference
- December – Bi-monthly meeting – Aristocrat (Tulsa)- Date & Time TBD -**ELECTIONS**
- 

VIII. Adjourn