1. Acceptance and signing of December Commission Meeting minutes

2. Financial Report

3. Intralot Report

4. Tri-State Report

5. Advertising

6. Other Business
   A. Rulemaking
      • Motion to adopt rules relative to Lottery Intercept (Sw 900)
      • Motion to adopt/repeal Organizational and Procedural rules (Sw 200, Pari 100 and 200)
      • Motion to submit Conditional Approval Response for Administrative Fine rules (Pari 1000, 1100, and 1200)
      • Motion to submit the Shared Bingo (Pari 1000) Final Proposal
      • Motion to submit expedited repeal of Greyhound Racing rules (Pari 800)

7. Next meeting