

Bingo Advisory Committee Meeting  
Thursday, November 15, 2018  
10:00 a.m.  
Texas Lottery Commission Auditorium  
611 E 6th Street  
Austin, Texas 78701

Agenda

1. Call to order.
2. Roll call.
3. Meeting minutes from September 20, 2018 BAC meeting.
4. Discussion & possible action from workgroup on net proceeds (Melodye).
5. Discussion & possible action on back/deferred rent (Trace).
6. Discussion & possible action on alternative ways to complete background checks/ criminal history (Brian).
7. Discussion & possible action on the Charitable Bingo Operations Division Annual Report on Bingo.
8. Discussion & possible action on pull-tab & event tickets (Emile).
9. Discussion & possible action on progressive pull-tabs (Tommy).
10. Discussion & possible action on Bingo occasions (Kim).
11. Discussion & possible action on auto mail outs/paperwork reductions (Kim).
12. Discussion & possible action on legislative recommendations from industry.
13. Discussion & possible action on webpage for BAC (JD).
14. Discussion & possible action on any new items.
15. Public comment.
16. Adjourned.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, should contact Angelica Navarro at (512) 344-5275 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.