

**6 August 2019  
10:00 A.M.  
Bingo Advisory Committee (BAC)  
Texas Lottery Commission Auditorium  
611 East 6th Street  
Austin, Texas 78701**

**Agenda**

1. Call to order
2. American Pledge
3. Texas Pledge
4. Roll Call
5. Meeting Minutes from 21 March 2019 - Public comment
6. Report on Texas Lottery Commissioners meeting - Trace - Public Comment
7. BAC Annual Report - Kim Rogers - Public comment
8. BAC work plan for next year:
  - a) Assist industry in bringing forward issues and new ideas to the Texas Lottery Commission staff and commissioners.
  - b) Give opinion and input to the Texas Lottery Commission staff and commissioners on bingo related bills passed in 2019.
  - c) Assist and give input on upcoming and rule making/rule review.
  - d) Compose the End of Year report-Public comment
9. Discussion and possible action on rules and regulations regarding bills passed in 2019 Legislative session (HB914, HB882 & others) - Public comment
10. Discussion and possible action on BAC nominations:
  - a) Charity Representative
  - b) General Public Member- Public comment
11. Discussion and possible action about Temporary's on Demand - Melody - Public comment
12. Any old business - Public comment
13. Any new business - Public comment
14. Set date for next meeting
15. Adjourn