

AGENDA

LEGAL COMMITTEE OF THE ARKANSAS LOTTERY COMMISSION

Wednesday, October 7, 2009

12:30 p.m.

124 West Capitol/Union Plaza

Claims Center Boardroom, Suite 106

Little Rock, Arkansas

- I. Call to Order**
- II. Approval of minutes of meeting held on September 9, 2009**
- III. Discussion of ITB for D & O Insurance**
- IV. Review of Rules of Practice and Procedure for permanent adoption**
- V. Discussion of Operational rules (authorization to begin permanent rulemaking)**
- V. Other Business**

Adjourn