

AGENDA
LEGAL COMMITTEE
OF THE
ARKANSAS LOTTERY COMMISSION

Friday, November 13, 2009
2:00 p.m.
124 West Capitol/Union Plaza
Claims Center Boardroom, Suite 106
Little Rock, Arkansas

- I. Call to Order**
- II. Approval of minutes of October 7, 2009**
- III. Discussion of Operational Rules for Permanent Adoption**
- IV. Discussion of Legislative Oversight Committee comments on Rules of Practice and Procedure**
- V. Directors and Officers Insurance Invitation to Bid - Commissioner Smith will recuse from this matter. If both the other two members are present in person or by conference call, the discussion will take place. Otherwise, there will not be a discussion of this matter.**
- VI. Other Business**

Adjourn