

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, March 9, 2011
1:00 p.m.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
 - II. Approval of minutes of meeting January 12, 2011
 - III. Report from the Director
 - IV. Consideration of contract approval of *Decades of Dollars* game
 - V. Consideration of Lottery Operating Budget
 - VI. Report on Legislation, Bishop Woosley
 - VII. Demographic Report and Collaborative Review
 - VIII. Report from the Internal Auditor
 - IX. Report from Standing Committees
 - X. Other business
- Adjourn

AGENDA NOTES

I. Confirmation of appointees to the Retailer Advisory Board:

In January 2011, terms of five members of the RAB expired:

Terri Brewer of Plumerville, Kroger; whom I recommend for reappointment to a term through Dec. 2012.

Connie Townsley of Batesville, T-Mart and White River Petroleum; whom I recommend for reappointment to term through Dec. 2012

Chair Joe Dan Yee of Lake Village, Yee's Food Mart. whom I recommend for reappointment to term through Dec. 2012

Mallory Nimocks of Forrest City, Nimocks Oil, whom I recommend for a new appointment to a term through Dec. 2012; replacing Branch Satterfield of Conway, Satterfield Fuel

Shane Patterson of West Memphis, Flash Market, whom I recommend for a new appointment to a term through Dec. 2012; replacing Ness Sechrest of West Memphis, Flash Market;

Bill Waite of Fayetteville, Dickson Street Liquor, whom I recommend for a new appointment to a partial term through Dec. 2011, replacing Sarah Diebold, who left the retail business

Those whose terms expire at the end of 2011 are Felix Oliu of El Dorado, MurphyUSA; Richard King of Little Rock, E-Z Mart; Steve Lightle of Searcy, Doublebees, and Harold Tunious of North Little Rock, D&J Mini Mart.

II. Sign RAB Letters to Mallory Nimocks, Shane Patterson, Sarah Diebold and Bill Waite

III.