

# **AGENDA**

## **ARKANSAS LOTTERY COMMISSION MEETING**

**Tuesday, May 12, 2009**

**1:00 p.m.**

**University of Arkansas System - Board Room**

**2404 North University**

**Little Rock, Arkansas**

- A. Call to Order - Commissioner Ray Thornton**
- B. Consideration to approve Minutes of May 5, 2009**  
**Action by the Commission**
- C. Temporary Website**
  - 1. Mr. Jim Schratz, Chief Information Officer - Bureau of Legislative Research
  - 2. **Action by the Commission**
- D. Freedom of Information**  
Mr. Warren Readnour, Senior Assistant Attorney General - Office of the Attorney General
- E. Designation of temporary disbursing officer**  
**Action by the Commission**
- F. Expense authorization**  
**Action by the Commission**
- G. Liability insurance**  
Commissioner Derrick Smith
- H. Discussion of Strategic planning meeting**
  - 1. Date and Location
  - 2. Agenda
  - 3. **Action by the Commission**
- I. Other business**
- J. Adjournment**