

AGENDA

ARKANSAS LOTTERY COMMISSION MEETING May 14-15, 2009

Winthrop Rockefeller Institute
1 Rockefeller Drive
Morrilton, Arkansas

Thursday, May 14, 2009 - 1:00 p.m.

I. Call to Order - Commissioner Ray Thornton

II. Consideration of Meeting Minutes

III. Introduction of Guests:

Mr. Ernie Passailaigue, Executive Director, South Carolina Education
Lottery Organization

Ms. Margaret DeFranciso, President/CEO, Georgia Lottery Corporation

IV. Lottery Start-Up Considerations

Resolve into Committee of the whole (see "Lottery Start-Up Considerations")

3:00 p.m. Committee of the whole will rise and report the progress and the commission will consider the report and take any appropriate action on any matter reported for discussion.

3:15- 3:30 p.m. Break

3:30 p.m. Resume meeting of the commission and resolve into Committee of the Whole to consider the other subjects for discussion.

5:45 p.m. Committee of the whole will rise and report progress and the Commission will consider the report and take any appropriate action on any matter reported for discussion.

6:00-7:00 p.m. Recess for on-site meal

7:00-8:45 p.m. Resume meeting of the commission and resolve into committee of the whole for further consideration of subjects for discussion

8:45 p.m. Committee of the whole will rise and report progress and the Commission will consider the report and take any appropriate action on any matter reported for discussion.

9:00 p.m. Recess until the following day

Friday, May 15, 2009

8:00 a.m. Breakfast on your own

9:00–11:45 a.m. Resume meeting of the commission and resolve into Committee of the Whole for further consideration of the remaining subjects for discussion

11:45–12:00 Committee of the whole will rise and report progress and the Commission will consider the report and take any appropriate action on any matter reported for discussion.

12:00-1:00 p.m. Commission in recess for lunch

1:00–4:00 p.m. Resume meeting of the Commission and resolve into Committee of the Whole for consideration of all matters reported for discussion or any matter brought forth by the commission or the guest directors.

4:00 p.m. Committee of the whole will rise to report progress and the Commission will consider and take any appropriate action on any matter reported for discussion during the planning meeting.

V. Adjournment upon the call of the Chair