

AGENDA

ARKANSAS LOTTERY COMMISSION

Wednesday, July 15, 2009

1:30 p.m.

Arkansas State University - Beebe
Student Center
Beebe, Arkansas

- I. Call to Order
 - II. Approval of minutes of meeting - July 8, 2009
 - III. Staff Introductions
 - a. Vice President/Operations - Ernestine Middleton
 - b. Vice President/Gaming - David Barden
 - c. Director of Security - Sheriff Lance Huey
 - IV. Presentation of Organizational Chart
 - V. Review of the Retailer Contract
 - VI. Advertising Request for Proposal
 - VII. Comprehensive Banking Services RFP Addendum
 - VIII. Online Games RFP Addendum No. 3
 - IX. Instant Tickets RFP Addendum No. 2
 - X. Internal Auditor - Review of Current Job Description and Discussion of Position
 - XI. Other Business
 - XII. Confirm date and location for next commission meeting
- Adjourn