

AGENDA

ARKANSAS LOTTERY COMMISSION

Wednesday, July 8, 2009

1:30 p.m.

University of Arkansas System - Board Room

2404 North University

Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of meeting - July 1, 2009
- III. Comprehensive Banking Services Request for Proposal
- IV. Online Games RFP Addendum No. 2
- V. Rules:
 - A. Emergency Promulgation of Retailer Rules and authorization of Retailer Application and related forms
 - B. Emergency Promulgation of Rules of Practice and Procedure
 - C. Authorization to begin the permanent promulgation process of Major Procurement Rules
- VI. Other Business
- VII. Confirm date and location for next commission meeting

Adjourn