

# **AGENDA**

## **ARKANSAS LOTTERY COMMISSION**

**Wednesday, May 20, 2009**

**1:30 p.m.**

**University of Arkansas System - Board Room  
2404 North University  
Little Rock, Arkansas**

- I. Call to Order** - Commissioner Ray Thornton, Chairman
- II. Approval of minutes of meeting** - May 12, 2009
- III. Reports**
  - Director search
  - Bylaws research
  - Model Requests for Proposals (RFP)
- IV. Procurement of contracts**
  - State contract procurement process
    - Jane Benton, Administrator, Office of State Procurement, Arkansas
    - Department of Finance and Administration
    - South Carolina Education Lottery
    - Hogan Brown, General Counsel
- V. Temporary website demonstration**
  - Jim Schratz, Chief Information Officer, Bureau of Legislative Research
- VI. Confirm date and location for next commission meeting**
- VII. Other Business**
- VIII. Temporary Office Space\***
  - Arkansas Building Authority, Anne Laidlaw, Director
  - Arkansas Teacher Retirement System, George Hopkins, Director
- IX. Adjourn**

**\* The commission may recess to tour a potential temporary commission office space.**