## AGENDA ARKANSAS LOTTERY COMMISSION

## Wednesday, September 9, 2009 1:30 p.m.

## UA System Board Room Little Rock, Arkansas

- I. Call to Order
- II. Approval of Minutes, August 26, 2009; September 2, 2009
- III. Report on Retailer Surety Bonding RFP
- IV. Presentation by Arkansas Department of Health, Arkansas Department of Human Services, Problem Gambling Program
- V. Rules
  - A. Rules for Procurement, Contracts and Vendors
  - **B.** Retailer Rules
  - C. Rules for Claims In Contract and In Torts
  - D. Operational Rules
- VI. Other Business

**Headquarters Report** 

Launch Update

- VII. Set time, date for next meeting
- VIII. Adjourn