

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, August 5, 2009
1:30 p.m.
Legends Room
Jack Stephens Center
University of Arkansas at Little Rock

- I. Call to Order**
- II. Approval of Minutes of Meeting July 29, 2009**
- III. Authorization for Permanent Promulgation of Arkansas Scholarship Lottery Operational Rules**
- IV. Emergency Promulgation of Rules for Claims in Contract and in Torts and Authorization for Permanent Promulgation of Said Rules**
- V. Online Contract Execution Pending Legislative Oversight Committee Review**
- VI. Presentation and Review of Instant Ticket RFP Intent to Award (tentative)**
- VII. Presentation and Review of Advertising RFP Intent to Award (tentative)**
- VIII. Confirm date and location for next meeting**

Adjourn