

RECORD
AUDIT AND LEGAL COMMITTEE
8.20.2014, 9:30 a.m., Little Rock Headquarters

The meeting was called to order by the Committee Vice Chair, Commissioner Street, who noted the absence of Committee Chair Lamberth, and the presence of Committee members Baldrige, Engstrom and Hammons. ALC Chairman Campbell, Commissioner Frazier and Commissioner Scott were also present. ALC Director Woosley and ALC Internal Auditor Brown were in attendance, as were staff members Block, Ralston, Buntin, Vick, Fetzer, Parrish, Craig and others.

The first order of business was the approval of the committee record of July 16, 2014. Commissioner Baldrige made the motion to approve the record, seconded by Commissioner Engstrom, and the motion passed unanimously

The next item on the agenda was the discussion of the regional claim centers. Commissioner Streett recognized Director Woosley, who reported that, in reviewing all of the facts, (a) the claim centers do not pay for themselves and (b) the cost of moving to different locations is cost-prohibitive, nor can the costs be justified. Commissioner Engstrom asked if it would be possible to obtain a mobile delivery system for cashing the [high tier] winning tickets, possibly a used armored vehicle that could be used to alert news media. Discussion of the claim centers and the possibility of obtaining a mobile delivery system followed.

Commissioner Engstrom made a motion that in September the Commission would consider the possibility of closing the three regional claim centers, and would also develop a plan for withdrawing from them. Commissioner Baldrige seconded the motion and the motion passed without dissent. The motion would be brought before the Commission for consideration.

Commissioner Engstrom made a motion for the Commission to consider the feasibility of obtaining a delivery vehicle. Commissioner Baldrige seconded the motion, which was passed unanimously. The motion would be brought before the Commission for consideration.

Commissioner Scott reminded the committee members that he had requested that the Lottery consider a public location in the NW Arkansas regional airport, but that the airport had indicated that ticket sales in the airport would not be feasible. He thanked ALC staff for the research and the contacts they developed, and he said that there was still a possibility of developing some sort of vendor relationship with [the airport].

There being no further business, the meeting was adjourned.