

MINUTES
ARKANSAS LOTTERY COMMISSION
Wednesday, June 2, 2010
8:30 a.m.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

The meeting was called to order by ALC Chair Dianne Lamberth. Commissioners Smith, Pickard, Hammons, Malone, Ward-Jones and White were present in person. Commissioners Campbell and Shipp were present by teleconference. Director Ernie Passallaigue represented the staff, along with Ernestine Middleton, Bishop Woosley, and Patricia Vick. Internal Auditor Michael Hyde also was present.

The minutes from the May 19, 2010, meeting were reviewed and by motion of Commissioner Shipp, seconded by Commissioner Ward-Jones, unanimously approved.

Commissioner White offered a motion that the Commission go into Executive Session to discuss employee performance issues. The motion was seconded by Commissioner Hammons and approved unanimously.

The Commissioners reconvened in Regular Session at 10:50 a.m. Commissioner Lamberth announced that there was no action taken in Executive Session. Commissioner White offered a motion that Director Passallaigue contact the Arkansas Office of Personnel Management, Department of Finance and Administration, to provide an analysis of the Arkansas Scholarship Lottery's Human Resources policies and a review of employee salaries. Commissioner Smith seconded the motion. The motion was approved without dissent. Commissioner Pickard moved that the Commission authorize the Director to implement the Employment Manual previously approved by the Commission, with the understanding that the policies and procedures contained therein may be reviewed by the Legislative Oversight Committee during future meetings and may be amended pursuant to any accepted recommendations from the LOC. The motion was seconded by Commissioner Ward-Jones and approved unanimously.

Commissioner Lamberth set the next Regular Meeting for July 7, 2010, at 8:30 a.m. There being no further business, the meeting adjourned.