MINUTES ARKANSAS LOTTERY COMMISSION Wednesday, September 2, 2009 10:00 a.m. UA System Board Room Little Rock, Arkansas

The Commission was called to order by the Chair. Members immediately went into executive session for the purpose of interviewing seven applicants for the position of internal auditor.

Upon completion of the interviews, the commission returned to public session. Chairman Thornton announced that interviews were complete and that no action was taken.

Thereupon, on motion made by Commissioner Shipp and seconded by Commissioner Smith, the meeting was adjourned.

A future meeting will be called by the Chair.