

Arkansas Lottery Commission
LEGAL COMMITTEE MEETING
UALR SYSTEM OFFICES
June 19, 2009

Call to order at 1:00 p.m.

Commissioners in attendance: Derrick Smith, George Hammons, Patty Shipp, Dianne Lamberth and Ben Pickard

BLR staff present: Laura Gilson, Jillian Thayer, Estella Smith and Kendra Drone
AG staff: Bishop Woosley

Three handouts were distributed:

Committee Agenda

AR Lottery Commission Rules of Practice and Procedure

AR Lottery Commission Rules of Practice and Procedure (mark-up copy)

Commissioner Smith called the meeting to order and one correction was made to the committee notes. Commissioner Hammons made a motion to approve the committee notes. The motion was seconded by Commissioner Shipp and approved as amended by the committee.

Rules of Practice and Procedure

Commissioner Smith stated that the Committee had discussed the Rules of Practice and Procedure at the last meeting and incorporated all of the changes. Bishop Woosley had an additional correction on *page 5, 1st paragraph, 3rd line*. He noted that meeting was misspelled.

Commissioner Hammons made a motion to refer the Rules of Practice and Procedure for adoption to the full Commission. The motion was seconded by Commissioner Shipp and approved by the Committee.

There being no further business the meeting adjourned at 1:10 p.m.