

MINUTES  
ARKANSAS LOTTERY COMMISSION  
Saturday, February 11, 2012  
8:00 a.m.  
ALC Conference Room  
Third Floor  
124 West Capitol Avenue  
Little Rock, Arkansas

The Commission convened at 8 a.m. The members heard a presentation by the Mitchell Williams firm regarding the rules applying to Executive Sessions. The Commission then called an Executive Session, the sole purpose of which was to interview applicants for the ALC Director position and to deliberate on filling it. In attendance were Commissioners Dianne Lamberth, Mike Malone, Ben Pickard, George Hammons, Patty Shipp, Smokey Campbell, Raymond Frazier, Steve Faris and Bruce Engstrom. ALC employees present were Julie Baldrige, Lance Huey and Patti Vick.

The following applicants were interviewed: Richard Knight; Charles McIntyre; Bob Nash; Joan Schoubert; Bill Stovall; Edwin Van Petten; and Bishop Woosley.

At approximately 8:00 p.m. the meeting was reopened to the public. Commission Chair Lamberth turned the meeting over to Commissioner Faris, who stated that the Commission commended Ms. Baldrige for her skillful management of the Lottery during her time as Interim Director, and that the Commission, with its current direct supervisory capacity over her, had voted to raise her salary to \$130,000 per year.

The Commission voted on offering the Directorship to Bishop Woosley. The vote was six to two, with Commissioners Hammons and Frazier voting no and Commissioner Engstrom abstaining. After some discussion, Commissioner Faris recommended that Mr. Woosley's salary be set at \$165,000 per year, upon approval of the ALC Legislative Oversight Committee, prior to which he would be paid the statutory maximum of \$141,600. Commissioner Pickard seconded the motion, and the motion carried.

There being no further business, the meeting was adjourned.