

Minutes  
Arkansas Lottery Commission  
**LEGAL COMMITTEE MEETING**  
University of Arkansas System  
September 9, 2009

The meeting was called to order at 1:00 p.m.

Arkansas Lottery Commissioners in attendance were George Hammons, Patty Shipp, Ray Thornton, Diane Lamberth, Susan Ward-Jones, Joe White, and Mike Malone.

Arkansas Scholarship Lottery staff present: Staff Attorney Bridgette Frazier and Patti Vick, paralegal.

Commissioner Hammons called the meeting to order. The minutes of the August 19, 2009, and September 4, 2009, meetings were reviewed and approved after a motion by Commissioner Shipp and a second by Commissioner Hammons.

Commissioner Hammons called on Ms. Frazier to address the second order of business, the discussion of Rules for Claims in Contract or Tort. Ms. Frazier stated that the rules had been adopted on an emergency basis and she would be asking the Commission to adopt them on a permanent basis. She added that "Scope and Authority" were merged into the preface, but that there were no other changes of significance, and therefore nothing to report.

Ms. Frazier then began her report of the third item on the agenda, Operational Rules. She said that Commissioner Smith had submitted suggested changes to the proposed Operational Rules. She incorporated Commissioner Smith's changes and comments, and presented the amended Operational Rules to the Legal Committee. Commissioner Shipp asked Ms. Frazier to address the most significant changes. These included:

- a. Section 2 (e), "*Online and Instant Games*," was added.
- b. Section 2 (o) was removed. (*Establish a communication or line fee, if determined to be a necessary business expense.*)
- c. Section 2 (w) was removed. (*Take any other action necessary to carry out and implement the Arkansas Scholarship Act, § 23-15-101 et seq., and any other rule, procedure, directive or order promulgated or issued by the ALC.*)

Commissioner Shipp moved that the Legal Committee adopt the Operational Rules as amended. The motion was seconded by Commissioner Hammons and adopted by the Legal Committee.

There being no further business, by a motion made by Commissioner Shipp, seconded by Commissioner Hammons, the meeting adjourned at 1:30 p.m.