

RECORD

VENDOR COMMITTEE

8.26.2013, 9:30 a.m., Little Rock Headquarters

The meeting was called to order by Commissioner Lamberth, who noted the presence of members Commissioners Campbell, Engstrom, Scott, Pierce and Baldrige. Also present were Director Woosley, Auditor Brown and staff members Block, Vick, and others.

The first item on the agenda was the election of new officers. By motion of Commissioner Campbell and seconded by Commissioner Engstrom, Commissioner Scott was nominated for the position of Committee Chair. The nomination was approved unanimously. Commissioner Engstrom moved to nominate Commissioner Baldrige as Vice Chair and the nomination was seconded by Commissioner Campbell. Commissioner Baldrige was unanimously elected Vice Chair.

Chairman Scott recognized Commissioner Engstrom, who brought up for discussion the renewal of vendor contracts in 2016. He requested that the Vendor committee, with the assistance of ALC management, establish some sort of outline or set of goals, including a timeline of critical items, in preparation for the contract renewals. He requested a list of members of the Request for Proposal team and that ALC survey other state lotteries to review their terms of contract. He also asked that the vendor contracts be outlined and defined, that is, to be put into layman's language. Commissioner Engstrom added that although there is no set time for these steps to be accomplished, he would be interested in seeing a timeline as soon as possible.

There being no further business, the meeting was adjourned.