

Arkansas Lottery Commission
Personnel Committee
FINAL DRAFT RECORD, AMENDED
10.16 and 17.2011

The meeting was called to order by George Hammons, Committee Chair. Personnel Committee members present were Commissioners Patty Shipp, Steve Faris and Smokey Campbell. Other Commissioners in attendance were Dianne Lamberth, Raymond Frazier, Bruce Engstrom (Monday), Ben Pickard and Mike Malone. Staff members present were Julie Baldrige, Bishop Woosley, Lance Huey, Michael Hyde, Susan Chamberlain and Patti Vick as well as various staff members who were there to make presentations.

The 16th and the majority of the 17th were taken up with presentations by vendors Scientific Games and Intralot and by staff from all areas of the lottery operation with the exception of Finance. Those presentations are enclosed with this record. At the end of the presentations on Monday afternoon, the 17th, a brief formal meeting was held, as follows:

The first item on the agenda was approval of the draft record of October 3, 2011. Commissioner Faris moved to accept, seconded by Commissioner Campbell, and the final record was approved.

The second item on the agenda was consideration of reopening the HR Generalist position for hire. Commissioner Faris moved that the personnel committee approve the reopening of the position and forward it to the full commission for consideration. Commissioner Campbell seconded the motion, and the motion carried.

Commissioner Faris requested that marketing job classifications be placed on the personnel committee agenda for discussion at the next meeting.

There being no further business, the meeting was adjourned.