

AGENDA
Arkansas Lottery Commission Legislative Oversight Committee

Thursday, September 29, 2011

10:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Mary Anne Salmon
Sen. Robert Thompson
Sen. David Johnson
Sen. David Wyatt
Sen. Jonathan Dismang

Rep. Mark Perry, Chair
Rep. Bobby J. Pierce
Rep. Barry Hyde
Rep. Darrin Williams
Rep. Mary L. Slinkard
Rep. Matthew Shepherd

- A. Call to Order
- B. Approval of minutes from August 24, 2011
- C. Lottery Director's Report
 - Ernie Passailaigue, Director, Arkansas Lottery Commission
- D. Lottery Commission Internal Auditor Report
 - Michael Hyde, Internal Auditor, Arkansas Lottery Commission
- E. Near-Term Lottery Operations
 - Julie Baldrige, Director, Public Affairs and Legislative Relations, Arkansas Lottery Commission
- F. Near-Term Gaming Update
 - David Barden, Vice President of Gaming Operations, Arkansas Lottery Commission
- G. Update of Director Search
 - Dianne Lamberth, Chair, Arkansas Lottery Commission
- H. Other Business
- I. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"