## AGENDA Arkansas Lottery Commission Legislative Oversight Committee

Tuesday, March 13, 2012 01:30 PM 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 December 6, 2011
- C. Request for Approval of Special Salary Allowance
  - Commissioner Dianne Lamberth, Chairman, Arkansas Lottery Commission
- D. Director's Report
  - W. Bishop Woosley, Director, Arkansas Lottery Commission
- E. Other Business
- F. Adjournment

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