

AGENDA  
ARKANSAS LOTTERY COMMISSION  
Wednesday, March 9, 2011  
1:00 p.m.  
ALC Conference Room  
Third Floor  
124 West Capitol Avenue  
Little Rock, Arkansas

- I. Call to Order
  - II. Approval of minutes of meeting January 12, 2011
  - III. Report from the Director
  - IV. Consideration of contract approval of *Decades of Dollars* game
  - V. Consideration of Lottery Operating Budget
  - VI. Report on Legislation, Bishop Woosley
  - VII. Demographic Report and Collaborative Review
  - VIII. Report from the Internal Auditor
  - IX. Report from Standing Committees
  - X. Other business
- Adjourn

## AGENDA NOTES

### I. Confirmation of appointees to the Retailer Advisory Board:

In January 2011, terms of five members of the RAB expired:

Terri Brewer of Plumerville, Kroger; whom I recommend for reappointment to a term through Dec. 2012.

Connie Townsley of Batesville, T-Mart and White River Petroleum; whom I recommend for reappointment to term through Dec. 2012

Chair Joe Dan Yee of Lake Village, Yee's Food Mart. whom I recommend for reappointment to term through Dec. 2012

Mallory Nimocks of Forrest City, Nimocks Oil, whom I recommend for a new appointment to a term through Dec. 2012; replacing Branch Satterfield of Conway, Satterfield Fuel

Shane Patterson of West Memphis, Flash Market, whom I recommend for a new appointment to a term through Dec. 2012; replacing Ness Sechrest of West Memphis, Flash Market;

Bill Waite of Fayetteville, Dickson Street Liquor, whom I recommend for a new appointment to a partial term through Dec. 2011, replacing Sarah Diebold, who left the retail business

Those whose terms expire at the end of 2011 are Felix Olu of El Dorado, MurphyUSA; Richard King of Little Rock, E-Z Mart; Steve Lightle of Searcy, Doublebees, and Harold Tunious of North Little Rock, D&J Mini Mart.

II. Sign RAB Letters to Mallory Nimocks, Shane Patterson, Sarah Diebold and Bill Waite

III.