

MINUTES
ARKANSAS LOTTERY COMMISSION
Monday, June 22, 2012
1:30 P.M.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

Chairman Ben Pickard called the meeting to order. Commissioners Dianne Lamberth, Steve Faris, Smokey Campbell, Raymond Frazier, Mike Malone, and Patty Shipp were present. The purpose of the meeting was to interview candidates for the Internal Auditor position, to become vacant at 4:30 p.m. on June 29.

Chairman Pickard announced the withdrawal of Jerry Fetzer as a candidate and said that there would be two interviews with candidates Matt Brown and Carol Snay. The Commission then entered into Executive Session.

Upon reconvening, Commissioner Lamberth made a motion, seconded by Commissioner Faris, to hire D. Matthew Brown as the Arkansas Lottery Commission Internal Auditor, to begin on a date to be decided and contingent upon a satisfactory background check. The motion was approved without dissent.

The meeting was adjourned.