

MINUTES
ARKANSAS LOTTERY COMMISSION
Monday, October 1, 2012
11:30 A.M.
Third Floor Conference Room
124 West Capitol Avenue
Little Rock, Arkansas

Chairman Ben Pickard called the meeting to order. Commissioners George Hammons, Smokey Campbell, Bruce Engstrom, Raymond Frazier, Mike Malone, Dianne Lamberth, and Patty Shipp were also present. Staff members present included Director Bishop Woosley, Internal Auditor Matt Brown, Maria Craig, Patricia Vick, Valerie Basham, and Lance Huey.

Chairman Pickard turned the meeting over to Commissioner Shipp, Chair of the Personnel Committee, for a report on this morning's Committee meeting. She noted that three members of the Committee and several other Commissioners were present. She said the meeting resulted in one action item to bring before the Commission: the approval of the Personnel Committee to hire as Chief Legal Counsel Jean Block at the annual salary of \$105,000. She said the Committee report constituted a motion, which was then seconded by Commissioner Engstrom. The motion was approved without dissent.

There being no further business, the meeting was adjourned.