

MINUTES
ARKANSAS LOTTERY COMMISSION
Monday, November 14, 2012
10:00 A.M.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

Chairman Ben Pickard called the meeting to order. Commissioners George Hammons, Steve Faris (in person), Smokey Campbell, Bruce Engstrom, Raymond Frazier, Dianne Lamberth, and Patty Shipp were present. A number of staff members were present including Director Bishop Woosley, Julie Baldrige, Jerry Fetzer, Patti Vick, and Valerie Basham. Derrick Smith, of Mitchell Williams law firm, was also in attendance by phone as outside legal counsel.

The Chair recognized Director Woosley to present the only order of business, consideration of tomorrow's MUSL meeting and permission for the Director to take action. The Director explained that about two years ago, MUSL was sued on a patent matter regarding the multiplier. The Federal Court advised the parties meet, with an initial conference in August. Last month, there was a tentative meeting of the minds between the two parties, and MUSL has proposed to the 33-state membership to purchase the patents in return for dismissal of the lawsuit and a covenant not to sue again. MUSL members will be asked to vote on the matter tomorrow, and if the vote is in the affirmative, Arkansas will be assessed about \$54,000 as its share of the settlement, based on pro rata sales. The Director asked the Commission for their approval to vote and to pay the settlement share if the proposal is approved.

There being no discussion, Commissioner Faris moved that Director Woosley receive permission to cast a vote in the ALC's behalf according to his best judgment and that the ALC staff be authorized to pay Arkansas's share should the proposal pass. The motion was seconded by Commissioner Lamberth, and was approved without dissent. There being no further business, the meeting was adjourned. The next scheduled meeting is at 1 p.m. on December 3 at Arkansas Tech University in Russellville.