

MINUTES

**ARKANSAS LOTTERY COMMISSION
Emergency Meeting via Conference Call
Wednesday, June 26, 2013
11:00 a.m.
124 West Capitol Avenue, Third Floor
Little Rock, Arkansas**

Call to Order

Chairman George Hammons called the meeting to order via conference call. Also present by telephone were Commissioners Doug Pierce, Dianne Lamberth, Bruce Engstrom and Steve Faris. Commissioner Raymond Frazier was present. Staff members present included Director Bishop Woosley, Chief Legal Counsel Jean Block, Matt Brown, Maria Craig, Patti Vick, Lance Huey, Jeremy Smith and Tim Parrish.

COLA and Merit Pay for Employees

The Chairman recognized Commissioner Lamberth, Vice Chair of the 2012-2013 Personnel Committee, who made the following motion:

On April 29 of this year the ALC Personnel Committee met and unanimously approved a cost of living increase and merit increase for all ALC employees contingent upon the approval of same by the Governor and DFA. The Governor and DFA have since issued approval of payment of COLA and Merit Increases to all ALC employees consistent with the memos issued by the Governor and DFA.

Commissioner Engstrom seconded the motion, which passed unanimously.

COLA and Merit Pay for ALC Director Woosley and ALC Internal Auditor Brown

Chairman Hammons again recognized Commissioner Lamberth, who made the motion as follows:

This body went into Executive Session during our meeting Monday morning to conduct employee evaluations of Director Woosley and Internal Auditor Brown. Both employees received favorable evaluations and, assuming they are eligible, should receive the COLA and Merit Increases consistent with the memos issued by the Governor and DFA. I move that we approve a COLA and Merit Increase for Misters Woosley and Brown, assuming they are eligible for them.

Commissioner Faris seconded the motion and the motion passed without dissent.

There being no further business, Chairman Hammons adjourned the meeting.