AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, March 17, 2016 02:30 PM Room B, MAC Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Co-Chair Sen. Cecile Bledsoe, Vice-Chair Sen. Joyce Elliott Sen. Larry Teague Sen. Uvalde Lindsey Sen. Bruce Maloch Sen. Jim Hendren Sen. Bart Hester Sen. Bill Sample, ex-officio Sen. Terry Rice, ex-officio Rep. Chris Richey, Co-Chair Rep. Andy Davis, Vice-Chair Rep. Scott Baltz Rep. George B. McGill Rep. Joe Farrer Rep. Mary Broadaway Rep. Lanny Fite Rep. Mathew W. Pitsch Rep. David L. Branscum, ex-officio Rep. Mark Lowery, ex-officio

A. Call to Order

- B. Comments by Co-Chairs
- C. Update on the Office of the Lottery Activities and Operations [EXHIBIT C]
 - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Business Plan and Consulting Services [EXHIBITS D.1-D.2]
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
 - Mr. Richard Bateson, Commercial Director/Senior Vice President Sales & Marketing, Camelot Global
 - Mr. John Skrimshire, Vice President Commercial Operations, Camelot Global
- E. Other Business
- F. Adjournment

- NOTE: All exhibits for this meeting are available by electronic means only and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"