## AGENDA

## ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

## Thursday, December 15, 2016 01:30 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. Update on the Office of the Lottery Activities and Operations (Exhibit B.1)
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- C. Update on the Business Plan and Consulting Services by Camelot Global (Exhibit C.1)
  - Mr. Larry Walther, Director, DF&A
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
  - Mr. John Skrimshire, Vice President Commercial Operations, Camelot Global
- D. Recommendations for the Arkansas Academic Challenge Scholarship Program (Exhibit D.1)
  Dr. Maria Markham, Director, Arkansas Department of Higher Education
- E. Discussion of Proposed Changes to the Arkansas Academic Challenge Scholarship Program (Exhibit E.1)
  - Senator Jimmy Hickey
  - Representative Chris Richey
- F. Other Business
- G. Adjournment

- Note: All exhibits for this meeting are available by electronic means 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"