## AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

## Thursday, June 18, 2020 8:30 AM Room A, MAC Little Rock, Arkansas

Sen. Joyce Elliott, Co-Chair Sen. Ronald Caldwell, Vice-Chair

Sen. Stephanie Flowers Sen. Jane English Sen. Jimmy Hickey, Jr Sen. Lance Eads Sen. Bob Ballinger Sen. Kim Hammer

Sen. Cecile Bledsoe, ex officio Sen. Terry Rice, ex officio Rep. Chris Richey, Co-Chair Rep. Laurie Rushing, Vice-Chair

Rep. Lane Jean Rep. Gary Deffenbaugh Rep. John Payton Rep. Ron McNair Rep. LeAnne Burch

Rep. Megan Godfrey Rep. Jeff Wardlaw, ex officio Rep. Jim Dotson, ex officio

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements. Members of the public shall wear a mask while in the MAC Building.

- A. Call to Order
- B. Comments by Co-Chairs
  - 1. Senator Joyce Elliot
  - 2. Representative Chris Richey
- C. Update on the Department of Finance and Administration (DF&A) Office of the Arkansas Lottery (OAL) Activities and Operations and Proposed FY2021 Annual Budget [Exhibits C.1-C.2]
  - 1. Mr. Bishop Woosley, Director, DF&A OAL
- D. Proposed Request for Review of Major Procurement Contract Extensions [Exhibits D.1-D.7]
  - 1. Mr. Bishop Woosley, Director, DF&A OAL
  - 2. Mr. John Skrimshire, Vice President, Commercial Operations, Camelot Global
- E. Update on DF&A OAL and Camelot Global Business Plan [Exhibit E]
  - 1. Mr. Bishop Woosley, Director, DF&A OAL
  - 2. Mr. John Skrimshire, Vice-president Commercial Operations, Camelot Global
- 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 <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.