AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, November 19, 2020 2:30 PM 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. Laurie Rushing, Co-Chair Rep. Roger D. Lynch, Vice-Chair

Rep. Lane Jean

Rep. Gary Deffenbaugh Rep. John Payton Rep. Ron McNair Rep. Denise Garner Rep. Tippi McCullough 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 and members of the public shall wear a mask while in the Big MAC Building.

- A. Call to Order
- B. Comments by Co-Chairs
- C. Review of Office of the Arkansas Lottery Activities, Monthly Disclosure Reports and Review of Term Contracts [Exhibits C1-C5]
 - Mr. Eric Hagler, Director, Department of Finance and Administration (DF&A) Office of the Arkansas Lottery (OAL)
- D. Review of Arkansas Department of Higher Education (ADHE) Invoice for Reimbursement of Administrative Expenditures [Exhibits D1- D3]
 - Mr. Eric Hagler, Director, (DF&A) (OAL)
- E. Update on the Arkansas Academic Challenge and Workforce Challenge Scholarship Programs [Exhibits E1-E2]
 - 1. Dr. Maria Markham, Director, ADHE
 - 2. Mr. Nick Fuller, Deputy Director, ADHE
- F. Review of the Arkansas Department of Higher Education Report [Exhibits F1-F2]
 - 1. Dr. Maria Markham, Director, ADHE
 - 2. Mr. Nick Fuller, Deputy Director, ADHE
- G. Other Business
- H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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