## TENTATIVE AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

## Thursday, December 20, 2018 2:00 PM Room B, MAC Little Rock, Arkansas

Sen. Keith Ingram, Co-Chair

Sen. Ronald Caldwell, Vice-Chair

Sen. Joyce Elliott Sen. Uvalde Lindsey Sen. Alan Clark Sen. Jimmy Hickey, Jr Sen. Bart Hester Sen. Lance Eads

Sen. Bill Sample, ex officio Sen. Terry Rice, ex officio Rep. Chris Richey, Co-Chair

Rep. Marcus E. Richmond, Vice-Chair

Rep. Greg Leding Rep. Bruce Cozart Rep. Scott Baltz Rep. Andy Davis Rep. Mary Bentley Rep. DeAnn Vaught

Rep. Jon S. Eubanks, ex officio Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by the Co-Chairs
- C. Update on the Arkansas Lottery Activities and Operations [Exhibit C]
  - Mr. Larry Walther, Director, Department of Finance and Administration (DFA)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
- D. Review of the Office of the Arkansas Lottery Report [Exhibit D]
  - Mr. Larry Walther, Director, Department of Finance and Administration (DFA)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
- E. Update on the Arkansas Academic Challenge Scholarship Program [Exhibit E]
  - Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
  - Mr. Nick Fuller, Deputy Director, ADHE
- F. Review of the Arkansas Department of Higher Education Report [Exhibit F]
  - Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
  - 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 <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'.