

# AGENDA

## Arkansas Lottery Commission Legislative Oversight Committee

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Friday, December 05, 2014

10:30 AM

Room B, MAC

Little Rock, Arkansas

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Sen. Robert Thompson, Chair  
Sen. Stephanie Flowers  
Sen. David Burnett  
Sen. Missy Irvin  
Sen. Jimmy Hickey

Rep. Mark Perry, Chair  
Rep. John T. Vines  
Rep. Kelley Linck  
Rep. Matthew J. Shepherd  
Rep. Joe Jett  
Rep. Joe Farrer

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- A. Call to Order
- B. Consideration to Approve Minutes from the September 18, 2014 Meeting [**Exhibit B**]
- C. Academic Challenge Annual Report: 2013-2014 Student Year End Status and Final 2014-2015 Awards [**Exhibit C**]
  - **Mr. Shane Broadway**, Director, Arkansas Department of Higher Education
- D. Lottery Update [**Exhibits D-1, D-2, and D-3**]
  - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- E. Lottery Consultant Contract Report
  - **Mr. Richard Bateson**, Senior Vice President of Sales and Marketing, Camelot Global Services
  - **Mr. John Skrimshire**, Project Manager, Camelot Global Services
  - **Ms. Laura Pearson**, Senior Communications Manager, Camelot Global Services
  - **Mr. Sam DePhillippo**, Executive Consultant, Camelot Global Services
- F. Discussion of Proposed Changes to the Arkansas Academic Challenge Scholarship
  - **Senator Jimmy Hickey**
  - **Mr. Shane Broadway**, Director, Arkansas Department of Higher Education
- G. Other Business
- H. Adjournment

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