

**AGENDA**  
**ALC-LOTTERY OVERSIGHT SUBCOMMITTEE**

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**Thursday, May 14, 2015**  
**01:30 PM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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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. Ken Bragg  
Rep. George B. McGill  
Rep. Joe Farrer  
Rep. Mary Broadaway  
Rep. Lanny Fite  
Rep. David L. Branscum, ex-officio  
Rep. Mark Lowery, ex-officio

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- A. Call to Order
  
- B. Consideration to Approve Minutes from December 18, 2014, and January 8, 2014, Meetings  
**[Exhibits B-1 and B-2]**
  
- C. Overview on the Arkansas Lottery Activities and Operations
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration
  
- D. Office of the Arkansas Lottery Proposed FY2016 Annual Budget **[Exhibit D]**
  - Bishop Woosley, Director, Office of the Arkansas Lottery
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration
  
- E. Proposed Instant Ticket Supply Agreement **[Exhibit E]**
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration
  
- F. Update on Academic Challenge Scholarships
  - Harold Criswell, Deputy 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*"**