

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, August 17, 2017
09:00 AM
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. Mathew W. Pitsch, Vice-Chair
Rep. Greg Leding
Rep. Bruce Cozart
Rep. Scott Baltz
Rep. Andy Davis
Rep. Mary Bentley
Rep. DeAnn Vaught
Rep. David L. Branscum, ex-officio
Rep. Jim Dotson, ex-officio

- A. Call to Order
- B. Update on the Arkansas Lottery Activities and Operations **[EXHIBITS B1-B2]**
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- C. Proposed Request for Review of Major Procurement Contract Extension **[EXHIBITS C1-C7]**
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Update on the Business Plan and Consulting Services Contract **[EXHIBIT D]**
 - 1. Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
 - 2. Mr. John Skrimshire, Vice President Commercial Operations, Camelot Global
- E. Update on the Arkansas Academic Challenge Scholarship Program
 - 1. Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
 - 2. Ms. Tara Smith, Deputy Director, ADHE
- F. Update on the Workforce Challenge
 - 1. Dr. Maria Markham, Director, ADHE
 - 2. Ms. Tara Smith, 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*"