

**AGENDA**  
**Arkansas Lottery Commission Legislative Oversight Committee**

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**Wednesday, February 16, 2011**  
**UPON ADJOURNMENT OF BOTH CHAMBERS**  
**Room 138, State Capitol**  
**Little Rock, Arkansas**

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Sen. Johnny Key, Chair  
Sen. Mary Anne Salmon  
Sen. Robert Thompson  
Sen. David Johnson  
Sen. David Wyatt  
Sen. Jonathan Dismang

Rep. Mark Perry, Chair  
Rep. Bobby J. Pierce  
Rep. Barry Hyde  
Rep. Darrin Williams  
Rep. Mary L. Slinkard  
Rep. Matthew Shepherd

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- A. Call to Order
- B. Approval of Minutes from December 30, 2010
- C. Update from Legislative Audit staff
  - Andy Babbitt, Supervisor Senior Auditor, Division of Legislative Audit
- D. Update on Arkansas Lottery Commission
  - Michael Hyde, Internal Auditor, Arkansas Lottery Commission
  - Ernie Passailaigue, Director, Arkansas Lottery Commission
  - Dr. Jim Purcell, Director, Arkansas Department of Higher Education
- E. Discussion of Recommendations for Changes to the Arkansas Scholarship Lottery Act
- F. Other Business
- G. Adjournment

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