## AGENDA (Revised 12/6/11) Arkansas Lottery Commission Legislative Oversight Committee

## Tuesday, December 06, 2011 01:00 PM Room A, MAC Little Rock, Arkansas

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

A. Call to Order

- B. Approval of Minutes from September 29, 2011
- C. Lottery Commission Report
  - Julie Baldridge, Interim Director, Arkansas Lottery Commission
- D. ADHE Director's Report
  - Shane Broadway, Interim Director, Arkansas Department of Higher Education
- E. Review of Rule Changes to the Academic Challenge Scholarship
  - Shane Broadway, Interim Director, Arkansas Department of Higher Education
- 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"