

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, February 20, 2020
1:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Joyce Elliott, Co-Chair
Sen. Ronald Caldwell, Vice-Chair
Sen. Stephanie Flowers
Sen. Jane English
Sen. Jimmy Hickey, Jr
Sen. Lance Eads
Sen. Bob Ballinger
Sen. Kim Hammer
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. Chris Richey, Co-Chair
Rep. Laurie Rushing, Vice-Chair
Rep. Lane Jean
Rep. Gary Deffenbaugh
Rep. John Payton
Rep. Ron McNair
Rep. LeAnne Burch
Rep. Megan Godfrey
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Comments by Co-Chairs

C. Update on the Department of Finance and Administration (DF&A) Office of the Arkansas Lottery (OAL) Activities and Operations **[Exhibit C]**

1. Mr. Bishop Woosley, Director, DF&A OAL

D. Discussion of December 2019 and January 2020 DF&A OAL Disclosure Reports **[Exhibit D.1-D.2]**

E. Review of Arkansas Department of Higher Education (ADHE) Academic Challenge Scholarship Award Data & Student Status Report (A.C.A. § 6-85-219(c)) **[Exhibit E]**

1. Dr. Maria Markham, Director, ADHE
2. Mr. Nick Fuller, Deputy Director, ADHE

F. Update on Camelot Global and DF&A OAL Business Plan **[Exhibit F]**

1. Mr. John Skrimshire, Vice-President Commercial Operations, Camelot Global
2. Mr. Bishop Woosley, Director, DF&A OAL

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'.