

AGENDA
Arkansas Lottery Commission Legislative Oversight Committee

Monday, June 30, 2014
01:30 PM
Room B, MAC
Little Rock, Arkansas

Sen. Robert Thompson, Chair
Sen. Johnny Key
Sen. Stephanie Flowers
Sen. David Burnett
Sen. Missy Irvin
Sen. Jimmy Hickey

Rep. Mark Perry, Chair
Rep. John T. Vines
Rep. Kelley Linck
Rep. Matthew J. Shepherd
Rep. Joe Jett
Rep. Joe Farrer

- A. Call to Order
- B. Approval of the Minutes from the April 15, 2014, Meeting [**Exhibit B**]
- C. Arkansas Lottery Commission's Proposed 2015 Annual Budget [**Exhibit C**]
– **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- D. Review of Contracts for the Advertising, Marketing and Media Request [**Exhibit D**]
– **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- E. Review of Related Contracts for the Supplemental Advertising, Marketing and Media Services Request for Qualifications ("RFQ") [**Exhibit E**]
– **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- F. Presentation of the Arkansas Lottery Commission's Business Plan [**Exhibit F**]
– **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- G. Review of Changes to the Arkansas Academic Challenge Rules [**Exhibit G**]
– **Ms. Janet Lawrence**, General Counsel, Arkansas Department of Higher Education
- H. Update on the Arkansas Challenge Scholarships
– **Mr. Shane Broadway**, Director, Arkansas Department of Higher Education
- I. Other Business
- J. Adjournment

NOTE: All exhibits for this meeting are available electronically on the General Assembly's website at www.arkleg.state.ar.us. Click on the Paperclip icon next to the meeting date to open and print exhibits.

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