

**AGENDA**  
**Senate Committee on State Agencies and Governmental Affairs**  
**House Committee on State Agencies and Governmental Affairs**  
**Meeting Jointly**

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**Wednesday, December 02, 2009**

**02:00 PM**

**Room 151, State Capitol**  
**Little Rock, Arkansas**

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Sen. Steve Faris, Chair  
Sen. Gilbert Baker, Vice Chair  
Sen. Ed Wilkinson  
Sen. Steve Bryles  
Sen. Kim Hendren  
Sen. Randy Laverty  
Sen. Bobby Glover  
Sen. Bill Pritchard

Rep. Rick Saunders, Chair  
Rep. Eddie Cheatham, Vice Chair  
Rep. Lindsley Smith  
Rep. Steve Harrelson  
Rep. Gene Shelby  
Rep. Ed Garner  
Rep. Clark Hall  
Rep. Donna Hutchinson  
Rep. Larry Cowling  
Rep. Dan Greenberg  
Rep. Duncan Baird  
Rep. Andrea Lea

Rep. Jonathan Dismang  
Rep. Butch Wilkins  
Rep. Uvalde Lindsey  
Rep. Linda Tyler  
Rep. Karen Hopper  
Rep. Davy Carter  
Rep. Tiffany Rogers  
Rep. Mary Slinkard  
Rep. Les "Skip" Carnine, Non-Voting  
Rep. Jim Nickels, Non-Voting  
Rep. James McLean, Non-Voting  
Rep. Jane English, Non-Voting  
Rep. John Edwards, Non-Voting

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- A. Call to Order
- B. Opening Remarks by Chairmen Senator Steve Faris and Representative Rick Saunders
- C. Approval of Meeting Minutes:
  - a. August 10, 2009 (Exhibit C1)
  - b. October 6, 2009 (Exhibit C2)
  - c. November 9, 2009 (Exhibit C3)
  - d. November 10, 2009 (Exhibit C4)
- D. Interim Study Proposal 2009-182 by Senator Sue Madison Requesting a Study to Repeal the Authorization for State Lotteries Under the Arkansas Scholarship Lottery Act (Exhibit D)
  - a. Comments by Sponsor, Senator Sue Madison
  - b. Rich Huddleston, Executive Director of Arkansas Advocates for Children and Families
  - c. Dale Charles, Executive Director of NAACP
  - d. Jerry Cox, President of Arkansas Family Council

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

e. Les Bernal, Executive Director of Stop Predatory Gambling

E. Committee Discussion

F. Other Business

G. Adjournment