

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, June 16, 2016
03:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Co-Chair
Sen. Cecile Bledsoe, Vice-Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Uvalde Lindsey
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. Bart Hester
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. Chris Richey, Co-Chair
Rep. Andy Davis, Vice-Chair
Rep. Scott Baltz
Rep. George B. McGill
Rep. Joe Farrer
Rep. Mary Broadaway
Rep. Lanny Fite
Rep. Mathew W. Pitsch
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

- A. Call to Order
- B. Comments by Co-Chairs
- C. Update on the Arkansas Lottery Activities and Operations **(EXHIBIT C.1)**
 - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Arkansas Lottery Proposed 2017 Annual Budget **(EXHIBIT D.1)**
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- E. Proposed Request for Review of Major Procurement Contract - Smartplay **(EXHIBIT E.1)**
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- F. Proposed Request for Review of Major Procurement Contract Supplemental Advertising, Marketing, Media Services **(EXHIBITS F.1-F.9)**
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- G. Update on the Business Plan and Consulting Services **(EXHIBIT G.1)**
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
 - Mr. John Skrimshire, Vice President Commercial Operations, Camelot Global
- H. Other Business
- I. 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*"