

**AGENDA**  
**ALC-LOTTERY OVERSIGHT SUBCOMMITTEE**

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**Thursday, May 18, 2017**  
**02:30 PM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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Sen. Keith Ingram, Co-Chair  
Sen. Ronald Caldwell, Vice-Chair  
Sen. Joyce Elliott  
Sen. Uvalde Lindsey  
Sen. Alan Clark  
Sen. Jimmy Hickey, Jr  
Sen. Bart Hester  
Sen. Lance Eads  
Sen. Bill Sample, ex-officio  
Sen. Terry Rice, ex-officio

Rep. Chris Richey, Co-Chair  
Rep. Mathew W. Pitsch, Vice-Chair  
Rep. Greg Leding  
Rep. Bruce Cozart  
Rep. Scott Baltz  
Rep. Andy Davis  
Rep. Mary Bentley  
Rep. DeAnn Vaught  
Rep. David L. Branscum, ex-officio  
Rep. Jim Dotson, ex-officio

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- 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 2018 Annual Budget **[EXHIBIT D.1]**
  - Mr. Larry Walther, Director, DF&A
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- E. Notice of Execution Licensing Agreement with Scientific Games International: Willy Wonka Golden Ticket **[EXHIBIT E.1]**
  - Mr. Larry Walther, Director, DF&A
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- F. Request to Authorize an Increase to the Camelot Global Contract **[EXHIBIT F.1]**
  - Mr. Larry Walther, Director, DF&A
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- G. Update on the Business Plan and Consulting Services Contract
  - 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](http://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*"