

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, October 18, 2018
1:00 PM
Room 151, State Capitol
Little Rock, Arkansas

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. Marcus E. Richmond, Vice-Chair
Rep. Greg Leding
Rep. Bruce Cozart
Rep. Scott Baltz
Rep. Andy Davis
Rep. Mary Bentley
Rep. DeAnn Vaught
Rep. Jon S. Eubanks, ex officio
Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by the Co-Chairs
- C. Update on the Arkansas Lottery Activities and Operations [**Exhibit C**]
 - 1. Mr. Larry Walther, Director, Department of Finance and Administration (DFA)
 - 2. Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
- D. Review of Business Plan and Consulting Services by Camelot Global [**Exhibit D**]
 - 1. Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
 - 2. Mr. John Skrimshire, Vice President, Commercial Operations, Camelot Global North America
- E. Update on the Arkansas Academic Challenge Scholarship Program [**Exhibits E-1, E-2**]
 - Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
- F. Review of Arkansas Department of Higher Education Request for Reimbursement of Administrative Expenses from Office of the Arkansas Lottery [**Exhibit F**]
 - Dr. Maria Markham, Director, ADHE
- 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*'.