## AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

## Thursday, August 22, 2019 1:00 PM Room B, MAC Little Rock, Arkansas

Sen. Joyce Elliott, Co-Chair Sen. Ronald Caldwell, Vice-Chair

Sen. Stephanie Flowers Sen. Jane English Sen. Jimmy Hickey, Jr Sen. Lance Eads Sen. Bob Ballinger Sen. Kim Hammer

Sen. Cecile Bledsoe, ex officio Sen. Terry Rice, ex officio Rep. Chris Richey, Co-Chair Rep. Laurie Rushing, Vice-Chair

Rep. Lane Jean
Rep. Gary Deffenbaugh
Rep. John Payton
Rep. Ron McNair
Rep. LeAnne Burch
Rep. Megan Godfrey
Rep. Jeff Wardlaw, ex officio

Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by Co-Chairs
- C. Office of the Arkansas Lottery Disclosure Reports [Exhibits C.1 & C.2]
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
- D. Update on the Office of the Arkansas Lottery Activities and Operations [Exhibit D]
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA
- E. Workforce Challenge Student Status Report [Exhibit E]
  - Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
  - Mr. Nick Fuller, Deputy Director, ADHE
- F. Academic Challenge Student Status Report [Exhibit F]
  - Dr. Maria Markham, Director, ADHE
  - Mr. Nick Fuller, Deputy Director, ADHE
- G. ADHE Grants Fund and Net Proceeds Trust Fund Report [Exhibit G]
  - Dr. Maria Markham, Director, ADHE
  - Mr. Nick Fuller, Deputy Director, ADHE
- H. Academic Challenge Scholarship Program Administration Financial Report [Exhibit H]
  - Dr. Maria Markham, Director, ADHE
  - Mr. Nick Fuller, Deputy Director, ADHE
- I. Other Business
- J. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

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