

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Monday, December 16, 2019
1:30 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. Update on the Department of Finance and Administration (DF&A) Office of the Arkansas Lottery Activities and Operations **[Exhibit C]**
 - Mr. Bishop Woosley, Director, DF&A Office of the Arkansas Lottery
- D. Discussion of November and December 2019 DF&A Office of the Arkansas Lottery Disclosure Reports **[Exhibits D1 & D2]**
 - Mr. Bishop Woosley, Director, DF&A Office of the Arkansas Lottery
- E. Review of Arkansas Department of Higher Education (ADHE) Invoice for Reimbursement of Administrative Expenditures (A.C.A. § 23-115-801) **[Exhibit E]**
 - Mr. Bishop Woosley, Director, DF&A Office of the Arkansas Lottery
- F. Review of DF&A Office of the Arkansas Lottery Reports (A.C.A. § 23-115-302) **[Exhibit F]**
 - Mr. Bishop Woosley, Director, DF&A Office of the Arkansas Lottery
- G. ADHE Recommendations for the Arkansas Academic Challenge Scholarship Program (A.C.A. § 6-85-219) **[Exhibit G]**
 - Dr. Maria Markham, Director, ADHE
- H. Proposed Request for Review of Major Procurement Contract Amendment **[Exhibits H1 – H6]**
 - Mr. Bishop Woosley, Director, DF&A Office of the Arkansas Lottery
- I. Subcommittee’s Annual Report (draft) to the Arkansas Legislative Council (A.C.A. § 23-115-1101(d)) **[Exhibit I]**
- J. Other Business
- K. 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'.