AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, December 17, 2020 2:30 PM Room A, 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. Laurie Rushing, Co-Chair Rep. Roger D. Lynch, Vice-Chair

Rep. Lane Jean Rep. Gary Deffenbaugh Rep. John Payton

Rep. John Payton Rep. Ron McNair Rep. Denise Garner Rep. Tippi McCullough Rep. Jeff Wardlaw, ex officio Rep. Jim Dotson, ex officio

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.

- A. Call to Order
- B. Comments by Co-Chairs
- C. Review of the Office of Arkansas Lottery Report [Exhibits C1-C2]
 - Mr. Eric Hagler, Director, Department of Finance and Administration (DF&A) Office of Arkansas Lottery (OAL)
- D. Arkansas Department of Higher Education (ADHE) Recommendations for the Arkansas Academic Challenge Scholarship Program (A.C.A. § 6-85-219(b)) [Exhibit D]
 - Dr. Maria Markham, Director, ADHE
 - Mr. Nick Fuller, Deputy Director, ADHE
- E. Approval of the ALC Lottery Oversight Subcommittee Draft Annual Report (A.C.A. § 23-115-1101(b)) [Exhibit E]
- F. Other Business
- G. 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'.