

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Wednesday, December 14, 2022
2:30 PM
Room B, MAC
Little Rock, Arkansas

Sen. Ronald Caldwell, Chair
Sen. Mathew Pitsch, Vice-Chair
Sen. Joyce Elliott
Sen. Jane English
Sen. Jimmy Hickey, Jr
Sen. Bob Ballinger
Sen. Greg Leding
Sen. Kim Hammer
Sen. Missy Irvin, ex officio
Sen. Terry Rice, ex officio

Rep. Gary Deffenbaugh, Chair
Rep. Rick Beck, Vice-Chair
Rep. Lane Jean
Rep. Ron McNair
Rep. Vivian Flowers
Rep. Marcus E. Richmond
Rep. Tippi McCullough
Rep. Jon Milligan
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Comments by Co-Chairs

C. Review of the Office of Arkansas Lottery Report **[Exhibit C]**

- Mr. Eric Hagler, Director, Department of Finance and Administration (DF&A) Office of Arkansas Lottery (OAL)

D. Review of Arkansas Department of Higher Education (ADHE) Invoice for Reimbursement of Administrative Expenditures (A.C.A. § 23-115-801) **[Exhibit D]**

-Mr. Eric Hagler, Director, DF&A, OAL

E. ADHE Recommendations for the Arkansas Academic Challenge Scholarship Program (A.C.A. § 6-85-219) **[Exhibit E]**

1. Dr. Maria Markham, Director, ADHE
2. Mr. Nick Fuller, Deputy Director, ADHE

F. Subcommittee's Annual Report (draft) to the Arkansas Legislative Council (A.C.A. § 23-115-1101(d)) **[Exhibit F]**

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'.