

AGENDA

Arkansas Lottery Commission Legislative Oversight Committee

Tuesday, November 20, 2012

03:00 PM

Room B, MAC

Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Mary Anne Salmon
Sen. Robert Thompson
Sen. David Johnson
Sen. David Wyatt
Sen. Jonathan Dismang

Rep. Mark Perry, Chair
Rep. Bobby J. Pierce
Rep. Barry Hyde
Rep. Darrin Williams
Rep. Mary L. Slinkard
Rep. Matthew Shepherd

- A. Call to Order
- B. Consideration to Approve Minutes from September 18, 2012, Meeting **(Exhibit B)**
- C. Lottery Update **(Exhibits C.1, C.2 & C.3)**
 - Bishop Woosley, Director, Arkansas Lottery Commission
- D. Review of Amendments to Gaming Contracts **(Exhibits D.1 & D.2)**
 - Bishop Woosley, Director, Arkansas Lottery Commission
- E. Lottery Commission Audit Plan **(Exhibit E)**
 - Donald Matthew Brown, Lottery Commission Internal Auditor
- F. Academic Challenge Scholarship Report **(Exhibits F.1 & F.2)**
 - Shane Broadway, Interim Director, Arkansas Department of Higher Education
- G. Continued Discussion of Interim Study Proposal 2011-191 – “A study of the efficacy of using tiered scholarship award amounts and differentiated eligibility requirements for the Arkansas Academic Challenge Scholarship Program and of other proposals that support the State’s goals for improving the retention rates and progress toward completion of a credential for Arkansas postsecondary students.” **(Exhibit G)**
 - Heather Tackett, Legislative Analyst, Policy Analysis/Research Section, Bureau of Legislative Research
- H. Other Business
- I. Adjourn

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