AGENDA

ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, February 18, 2016 02:30 PM Room B, MAC Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Co-Chair Sen. Cecile Bledsoe, Vice-Chair

Sen. Joyce Elliott
Sen. Larry Teague
Sen. Uvalde Lindsey
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. Bart Hester
Sen. Bill Sample, ex-offir

Sen. Bill Sample, ex-officio Sen. Terry Rice, ex-officio Rep. Chris Richey, Co-Chair Rep. Andy Davis, Vice-Chair

Rep. Scott Baltz Rep. Ken Bragg Rep. George B. McGill Rep. Joe Farrer Rep. Mary Broadaway Rep. Lanny Fite

Rep. David L. Branscum, ex-officio Rep. Mark Lowery, ex-officio

- A. Call to Order
- B. Comments by Co-Chairs
- C. Update on the Office of the Arkansas Lottery Activities and Operations [Exhibit C.1]
 - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Update on the Business Plan and Consulting Services [Exhibit D.1]
 - Mr. Larry Walther, Director, DF&A
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
 - Mr. John Skrimshire, Vice- President Commercial Operations, Camelot Global
- E. Update on the Arkansas Academic Challenge Scholarship Program
 - Mr. Brett Powell, Director, Arkansas Department of Higher Education
 - Mr. Harold Criswell, Senior Associate Director, Arkansas Department of Higher Education
- F. Other Business
- G. Adjournment

NOTE: All exhibits for this meeting are available by electronic means only 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"