

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Tuesday, October 17, 2023
2:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Ronald Caldwell, Co-Chair
Sen. Jane English, Vice-Chair
Sen. Jimmy Hickey, Jr
Sen. David Wallace
Sen. Breanne Davis
Sen. Kim Hammer
Sen. Clarke Tucker
Sen. Matt McKee
Sen. Terry Rice, ex officio
Sen. Ben Gilmore, ex officio

Rep. Mindy McAlindon, Co-Chair
Rep. Mary Bentley, Vice-Chair
Rep. Stephen Meeks
Rep. Aaron Pilkington
Rep. Carol Dalby
Rep. Cindy Crawford
Rep. Brian S. Evans
Rep. Mark H. Berry
Rep. Jeff Wardlaw, ex officio
Rep. Bruce Cozart, ex officio

A. Call to Order

B. Update on the Office of the Arkansas Lottery Activities and Operations **[Exhibit B]**

- Eric Hagler, Director, Office of the Arkansas Lottery (OAL), Department of Finance and Administration (DFA)

C. Review of the Amendments to the OAL Operational and Retailer Rules **[Exhibit C]**

- Eric Hagler, Director, OAL, DFA

D. Review Amended Intralot and Scientific Games Contracts **[Exhibit D1-D2]**

- Eric Hagler, Director, OAL, DFA

E. Business Carried Over

1. Office of the Arkansas Lottery – Director’s Report Regarding the Activities and Operations of the Office of the Arkansas Lottery **[Exhibit E1]**
2. Arkansas Division of Higher Education – Financial Report on the Administration of the Arkansas Academic Challenge Scholarship Program for FY2023 **[Exhibit E2]**

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'.