

## AGENDA

### Arkansas Lottery Commission Legislative Oversight Committee

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**Tuesday, November 20, 2012**

**03:00 PM**

**Room B, MAC**

**Little Rock, Arkansas**

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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

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- 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"**