

**AGENDA**  
**Arkansas Lottery Commission Legislative Oversight Committee**

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**Monday, June 30, 2014**  
**01:30 PM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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Sen. Robert Thompson, Chair  
Sen. Johnny Key  
Sen. Stephanie Flowers  
Sen. David Burnett  
Sen. Missy Irvin  
Sen. Jimmy Hickey

Rep. Mark Perry, Chair  
Rep. John T. Vines  
Rep. Kelley Linck  
Rep. Matthew J. Shepherd  
Rep. Joe Jett  
Rep. Joe Farrer

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- A. Call to Order
- B. Approval of the Minutes from the April 15, 2014, Meeting [**Exhibit B**]
- C. Arkansas Lottery Commission's Proposed 2015 Annual Budget [**Exhibit C**]
  - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- D. Review of Contracts for the Advertising, Marketing and Media Request [**Exhibit D**]
  - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- E. Review of Related Contracts for the Supplemental Advertising, Marketing and Media Services Request for Qualifications ("RFQ") [**Exhibit E**]
  - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- F. Presentation of the Arkansas Lottery Commission's Business Plan [**Exhibit F**]
  - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- G. Review of Changes to the Arkansas Academic Challenge Rules [**Exhibit G**]
  - **Ms. Janet Lawrence**, General Counsel, Arkansas Department of Higher Education
- H. Update on the Arkansas Challenge Scholarships
  - **Mr. Shane Broadway**, Director, Arkansas Department of Higher Education
- I. Other Business
- J. Adjournment

**NOTE:** All exhibits for this meeting are available electronically on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us). Click on the Paperclip icon next to the meeting date to open and print exhibits.

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