

**AGENDA**  
**ALC-LOTTERY OVERSIGHT SUBCOMMITTEE**

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**Thursday, October 15, 2015**  
**02:30 PM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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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-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

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- A. Call to Order
- B. Consideration of Motion to Authorize Chairs to Approve Special Expenses Incurred by the Committee **(EXHIBIT B1)**
- C. Update on the Office of Arkansas Lottery Activities and Operations **(EXHIBIT C1)**
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Comments by Co-Chairs
- E. Update on Proposed Request for Qualifications (RFQ) for Business Plan and Consulting Services **(EXHIBITS E1-E6)**
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
  - Mr. Richard Bateson, Commercial Director/Senior Vice Presidents Sales & Marketing, Camelot Global
- F. Proposed Extension of the Scientific Games Contract **(EXHIBITS F1-F2, FA-FF)**
  - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration (DF&A)
  - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- G. 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
- H. Other Business
- I. 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](http://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*"**