

AGENDA

COMMISSION BUSINESS MEETING

JANUARY 16th, 2013

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Bobby Ferguson, Texarkana; Secretary Joy Blankenship, Pine Bluff
Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Teleconference

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of November 14th, 2012. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements. (*)

4. Approval of Fiscal Report. (*)

5. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

b. Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick

i. Legal Briefings.

ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.(*)

c. Visitors Expected

i. None.

4. Action/Discussion Items.

a. Legislative Update.

Presentation by:

Director Kirkpatrick.

5. Next Meeting Confirmation/Adjournment.

i. Next meeting, February 20th, 2013.

ii. Following meeting, March 20th, 2013.

iii. Adjournment.