

AGENDA

COMMISSION TELECONFERENCE MEETING

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: 888-636-3807, Code: 6403650#**

1. Call to Order & Opening Remarks

2. Approval of the Minutes of November 19, 2014*

3. Reports/Information Items

a. Legal Counsel's Report-Julie Chavis & Greg Kirkpatrick

- i. Legal Briefings
- ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

4. Next Meeting Confirmation/Adjournment

- i. Next meeting, February 18, 2015
- ii. Following meeting, March 18, 2015
- iii. Adjournment*