

# AGENDA

## COMMISSION BUSINESS 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:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of January 21, 2015\***
3. **Approval of January 21, 2015 and Current Meeting Expenditures, including stipend and travel reimbursements\***
4. **Approval of Fiscal Reports for November 2014, December 2014, and January 2015\***
5. **Reports/Information Items**
  - a. **Executive Director's Report-Greg Kirkpatrick**
    - i. Monthly License Activity Report
    - ii. Summary of Revenue
    - iii. Investigation Summary
    - iv. Consumer Assistance Report
  - b. **Legal Counsel's Report-Julie Chavis & Greg Kirkpatrick**
    - i. Legal Briefings
    - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations\*
6. **Action/Discussion Items**
  - a. **Officer Elections\***

*Presentation by:*  
Greg Kirkpatrick, Director
  - b. **AMVC vs. Roll Out Sports, H#15-001\***

*Presentation by:*  
Julie Chavis, Assistant Attorney General
  - c. **Education in Training Grant Program Rule\***

*Presentation by:*  
Greg Kirkpatrick, Director
7. **Next Meeting Confirmation/Adjournment**
  - a. Next meeting, March 18, 2015
  - b. Following meeting, April 15, 2015