AGENDA
COMMISSION BUSINESS MEETING

Meeting Agenda:

1. **Time:** 9:30 a.m.
2. **Place:** 900 West Capitol Ave., Ste. 400 Little Rock, AR 72201 and via Zoom
3. **Call to Order & Opening Remarks**
4. **Approval of the Minutes for Wednesday January 18, 2023***
5. **Approval of Financials***
6. **Reports/Information Items**
   
   A. **Director’s Report-Sandy Stroope**
   
   i. Monthly License Activity Report
   ii. Summary of Revenue
   iii. Investigation Summary
   iv. Consumer Assistance Report

   B. **Legal Counsel’s Report-Sara Farris & Sandy Stroope**
   
   i. Legal Briefings
   ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations

7. **Action/Discussion Items**
   
   A. **Motor Vehicle Grant proposed change on expenditure**
   B. **Implementation of ELP—Enterprise Licensing Platform**
   C. **FY-22 Audit has begun.**
   D. **Statement of Financial Interest.**
   E. **Legislative Session – SB.395 & SB.1579**
   F. **Education & Training Grant Program.**

8. **Next Scheduled Meeting/Adjournment**
   
   A. April 19, 2023

* Requires Commission Approval