

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;
Commissioners: Jeff Baskin, Little Rock; Jimmy Jones, Fordyce;
Duane Neal, Bentonville; Mitch Ward, Heber Springs/Malvern; Rick Whitten, Gentry; Michael Moix, Faulkner;
Scott Wood, Batesville

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**