AGENDA

COMMISSION BUSINESS MEETING

Commission Members
Chairman Sandy Stroope, Harrison; Vice Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Jimmy Jones, Fordyce; Duane Neal, Bentonville;
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 February 17, 2016*

3. Approval of the Meeting Expenditures for the Current Meeting*

4. Approval of Fiscal Reports for February 2016 and March 2016*

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
   b. Felony Applicant Update
      Presentation by: Greg Kirkpatrick and Vicki Wright
   c. Review and Approval of the Education & Training Grant*
      Presentation by: Greg Kirkpatrick and Crystal Campbell

7. Next Meeting Confirmation/Adjournment
   a. Next meeting, May 18, 2016
   b. Following meeting, June 1, 2016

* Requires Commission Approval