

# AGENDA

## COMMISSION BUSINESS MEETING

### Commission Members

Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville  
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;  
John Sahene, Little Rock; Mitch Ward, Cabot

### Meeting Agenda:

- **Time:** 9:30 a.m.
- **Place:** Commission Office
- 1. **Call to Order & Opening Remarks**
- 2. **Approval of the Minutes of \*December 2016\* and \*March 19, 2017 Commission Meeting Conference Call\***
- 3. **Approval of the Meeting Expenditures for the Current Meeting\***
- 4. **Approval of Fiscal Reports for November 2016, December 2016, January 2017, February 2017, March 2017, and April 2017\***
- 5. **Reports/Information Items**
  - a) **Interm Executive Director's Report-Kristi Byers**
    - I. Monthly License Activity Report
    - II. Summary of Revenue
    - III. Investigation Summary
    - IV. Consumer Assistance Report
  - b) **Legal Counsel's Report-Julie Chavis & Kristi Byers**
    - I. Legal Briefings
    - II. Ad Hoc Findings/ Approval of Ad Hoc recommendations\*
- 6. **Action/Discussion Items**
  - a. Education & Training Grant Program/Grant Ceremony
  - b. Western Star vs. Glover update
  - c. Director Application(s) Status Update
- 7. **Next Meeting Confirmation/Adjournment\***
  - a. Next meeting, June 8, 2017