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***


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

* Requires Commission Approval