

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chair Joy Blankenship, Pine Bluff

Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville; Mitch Ward, Cabot; Jean Campbell, Fort Smith; Rick Whitten, Gentry; Ken Yarbrough, Jonesboro; Michael Moix, Faulkner

Meeting Agenda:

→ **Time: 9:30 a.m.**

Place: Teleconference- Dial in number: 888-636-3807, Code: 6403650#

- 1. Call to Order & Opening Remarks**
- 2. Approval of the Minutes of March 18, 2020**
- 3. Approval of the Meeting Expenditures for the Current Meeting***
- 4. 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-Julie Chavis & Sandy Stroope**
 - i. Legal Briefings
 - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
- 6. Action/Discussion Items**
 - a. *Transformation Update***
 - I. Phase 2 Return to on-site
 - II. Covid 19 Implications
 - III. Moving In
 - b. *Education and Training Grant***
 - I. June 23, 2020 Ceremony *CANCELLED*
 - c. *Consent Orders***
 - d. *Licensing***
- 7. Next Meeting Confirmation/Adjournment***
 - a. TBA**