

AGENDA COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;

Commissioners: Jean Campbell, Fort Smith; Foster Davis, Russellville; 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. via Conference call
2. **Place:** Teleconference- Dial in number: 888-636-3807, Code: 6403650#
3. **Call to Order & Opening Remarks**
4. **Approval of the Minutes of August 19, 2020***
5. **Approval of the Meeting Expenditures for the Current Meeting***
6. **Action/Discussion Items**
 - A. **Approved Consent Orders**
 - I. H#20-012 Sherp of the South, LLC
 - II. H#20-013 R.V. City 1 LLC
 - III. H#20-020 Presidential Conversions, Inc.
 - B. **Update on Transformation**
 - C. **Budget Hearings**
7. **Reports/Information Items**
 - A. **Legal Counsel's Report-Julie Chavis & Sandy Stroope**
 - I. Legal Briefings
 - II. Ad Hoc Findings/ Approval of Ad Hoc recommendations
 - B. **Director's Report-Sandy Stroope**
 - I. Monthly License Activity Report
 - II. Summary of Revenue
 - III. Investigation Summary
 - IV. Consumer Assistance Report
8. **Next Meeting Confirmation/Adjournment**
 - A. **November 18, 2020**