

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairperson Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
Clyde Noel, Marianna; 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 *November 2, 2016 & November 10, 2016***
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **Approval of Fiscal Reports for October 2016 & November 2016***
5. **Reports/Information Items**
 - a. **Interm 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. **Director Hiring Process**
7. **Next Meeting Confirmation/Adjournment***
 - a. Next meeting, Wednesday, January 18, 2017
 - b. Following meeting, Wednesday, February 15, 2017