

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Kenneth Burks, Benton; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office

1. Call to Order & Opening Remarks

2. Approval of the Minutes of October 21, 2015, and November 3, 2015*

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*

4. Approval of Fiscal Reports for October and November 2015*

5. Reports/Information Items

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly License Activity Report
- ii. Summary of Revenue
- iii. Investigation Summary
- iv. Consumer Assistance Report
- v. Audit Report

b. Legal Counsel's Report-Julie Chavis & Greg Kirkpatrick

- i. Legal Briefings
- ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

6. Action/Discussion Items

a. Public Hearing for Rule 10 Education and Training Grant*

Presentation by: Greg Kirkpatrick and Crystal Campbell

b. Cub Cadet Dealer abandonment

c. Commission and Board Member Handbook

7. Next Meeting Confirmation/Adjournment

a. Next meeting, January 20, 2016

b. Following meeting, February 17, 2016