REPORT OF THE COMMITTEE ON POLICY MAKING OF THE ARKANSAS LEGISLATIVE COUNCIL

July 19, 2013

Dear Co-Chairs:

The Policy Making Subcommittee of the Arkansas Legislative Council met on Tuesday, July 16, 2013 at 1:00 p.m. in Room 272. The members present are listed on the sign-in sheet.

Request to re-refer ISP 2013-027 by Senator Chesterfield

Senator Linda Chesterfield requested to re-refer ISP 2013-027 by Senator Chesterfield from Senate Transportation, Technology & Legislative Affairs Committee to the Joint Advanced Communications Committee. Without objection from the committee, ISP 2013-027 was re-referred.

Discussion of a possible policy on out-of-state meetings by interim committees

Senator Sample made the motion to recommend the adoption on the policy on out-of-state meetings of interim committees to Legislative Council. The motion carried without objection.

There being no further business, the meeting adjourned.

Respectfully submitted,

Senator Linda Chesterfield, Senate Co-Chair

Representative James L. Word, House Co-Chair

Policy on Out-of-State Meetings of Interim Committees

As Adopted by the Legislative Council July 19, 2013

It shall be the policy of the Arkansas General Assembly acting by and through the Arkansas Legislative Council and the Bureau of Legislative Research to allow interim committees to hold meetings at locations in contiguous states outside the State of Arkansas, subject to the same requirements and restrictions applicable to in-state interim committee meetings and travel.

Reimbursement for attendance at out-of-state interim committee meetings shall be paid from the interim committee funds for mileage and per diem in the same manner as for in-state interim committee meetings.

Out-of-state interim committee meetings shall require the prior approval of the Speaker of the House of Representatives and the President Pro Tempore of the Senate.