REPORT OF THE EXECUTIVE SUBCOMMITTEE OF THE ARKANSAS LEGISLATIVE COUNCIL

November 21, 2014

Co-Chairs:

We, your Executive Subcommittee of the Arkansas Legislative Council, met at 2:00 p.m. on Thursday, November 20, 2014 in Room 205 of the State Capitol.

Representative Terry Rice recognized Doug Matayo, Chief Deputy Secretary of State, to give an update on the security measures at the State Capitol Building and the State Capitol Grounds.

Director Marty Garrity presented the Director's Report to the Subcommittee. She briefed the Subcommittee on the legal case for *Duit Construction Co., Inc. v. Claims Review Subcommittee, et al.* She also gave an update on the Lottery Consultant Services Contract and the Network Technology Consultant Services Contract for the K-12 school districts networking services. Director Garrity discussed Issue 3 that was adopted as an amendment to the Arkansas Constitution during the November 2014 general election. She stated that the Bureau of Legislative Research would also comply with Article 19, § 30 of the Arkansas Constitution as part of The Arkansas Elected Officials Ethics, Transparency, and Financial Reform Amendment of 2014.

There being no further business the meeting was adjourned.

Respectfully submitted,

Senator Bill Sample Senate Chair Representative Terry Rice House Vice Co-Chair