

AGENDA
Executive Subcommittee
of the
Arkansas Legislative Council

Thursday, February 15, 2024
12:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Terry Rice, Co-Chair
Sen. Ben Gilmore, Vice-Chair
Sen. Missy Irvin
Sen. Bart Hester

Rep. Jeff Wardlaw, Co-Chair
Rep. Bruce Cozart, Vice-Chair
Rep. Matthew J. Shepherd
Rep. Kenneth B. Ferguson

A. Call to Order

B. Discussion of a draft RFP for Audio-Visual Equipment and Services:

- Presented by Ms. Jill Thayer, Chief Legal Counsel, Bureau of Legislative Research

C. Presentation by the Arkansas Department of Education (ADE): Insurance and property maintenance requirements for K-12 schools and institutions of higher education.

- Presented by Greg Rogers, CFO, Tim Cain, Director, Public School Academic Facilities and Transportation, Dr. Ken Warden, Commissioner, Division of Higher Education, and Nick Fuller, Assistant Commissioner, Division of Higher Education

D. Education Facilities Property Insurance Study:

- Presented by Mr. Roberts Lee, Mr. Clint Lamberth, and Mr. Kyle Morgan, Meadors, Adams & Lee Insurance, Inc.

E. Other Business

F. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.