## REVISED AGENDA Litigation Reports Oversight Subcommittee of the Arkansas Legislative Council

Thursday, June 18, 2009

10:00 AM
Room 149, State Capitol
Little Rock, Arkansas

Sen. David Johnson, Chair

Sen. Steve Bryles Sen. Steve Faris Sen. Kim Hendren Sen. Jim Luker Sen. Denny Altes Sen. Larry Teague

Sen. Henry "Hank" Wilkins, IV, ex officio

Rep. Billy Gaskill, Chair

Rep. Steve Harrelson, Vice Chair

Rep. Pam Adcock Rep. Stephanie Flowers Rep. Beverly Pyle Rep. Dawn Creekmore

Rep. Terry Rice

Rep. Allen Maxwell, ex officio Rep. Nathan George, ex officio

- A. Call To Order
- B. Approval of January 5, 2009 minutes
- C. Proposed Settlement Agreements
  - Baxter Healthcare Corporation v. Weiss
     Martha Hunt, Chief Counsel, Office of Revenue Legal Counsel
  - 2. Albemarle Corporation v. Weiss

Martha Hunt, Chief Counsel, Office of Revenue Legal Counsel

- D. Litigation Review
  - 1. Arkansas Public Service Commission

John Bethel, Executive Director, Arkansas Public Service Commission Lori Borrows, Staff Attorney, Arkansas Public Service Commission

2. Arkansas Department of Health

Rick Hogan, General Counsel, Arkansas Department of Health

- Department of Finance & Administration, Division of Revenue Martha Hunt, Chief Counsel, Office of Revenue Legal Counsel
- 4. Office of the Attorney General

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

- a. Review of New Cases reported since last committee meeting
- b. Review of Updated Monitored cases
- c. Review of Closed Cases
   Lori Freno, Senior Assistant Attorney General, Office of the Attorney General
- 5. Other Business
- 6. Adjournment