## **AGENDA**

## Senate Committee on State Agencies and Governmental Affairs House Committee on State Agencies and Governmental Affairs Meeting Jointly

Monday, January 06, 2014 01:30 PM Room A, MAC Little Rock, Arkansas

Sen. Eddie Joe Williams, Chair Sen. Jane English, Vice Chair Sen. Robert Thompson Sen. David Johnson Sen. Bobby J. Pierce Sen. Gary Stubblefield

Sen. Jimmy Hickey

Sen. Bryan King

Chair

Rep. Butch Wilkins, Vice Chair
Rep. Duncan Baird
Rep. Debra M. Hobbs
Rep. Karen S. Hopper
Rep. Ann V. Clemmer
Rep. Jim Nickels
Rep. Allen Kerr
Rep. Denny Altes
Rep. John Catlett
Rep. Bruce Westerman
Rep. Mary P. "Prissy" Hickerson

Rep. Betty Overbey Rep. John W. Walker

Rep. Andrea Lea, Chair

Rep. Nate Bell Rep. Chris Richey Rep. Jim Dotson Rep. Josh Miller Rep. John K. Hutchison Rep. Wes Wagner

Rep. Wes Wagner
Rep. Kim Hammer, Non-Voting
Rep. David Kizzia, Non-Voting
Rep. Richard Womack, Non-Voting
Rep. Fonda Hawthorne, Non-Voting
Rep. Charlene Fite, Non-Voting
Rep. Bob Ballinger, Non-Voting
Rep. Deborah Ferguson, Non-Voting
Rep. John Payton, Non-Voting

- A. Call to Order
- B. Approval of Meeting Minutes from August 27, 2013; September 4, 2013; October 11, 2013; October 12, 2013; and October 24, 2013 [EXHIBITS B1, B2, B3, B4, & B5]
- C. Discussion of Act 1413 of 2013 regarding preparing a popular name and a ballot title for referred constitutional amendments [EXHIBITS C1 & C2]
  - 1. Mr. Matthew Miller, Assistant Director for Legal Services, Bureau of Legislative Research
  - 2. Attorney General Dustin McDaniel, State of Arkansas
  - 3. Secretary of State's Office
  - 4. Discussion of Proposed Solutions
- D. Discussion of recommend changes to the Joint Rules, Section 21, pertaining to the Joint Committee on Constitutional Amendments [EXHIBIT D]
  - 1. Committee Discussion
  - 2. Committee Recommendations
- E. Other Business
- F. Adjournment

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