EXHIBIT C1

DRAFT MINUTES

HOUSE COMMITTEE ON STATE AGENCIES AND GOVERNMENTAL AFFAIRS SENATE COMMITTEE ON STATE AGENCIES AND GOVERNMENTAL AFFAIRS MEETING JOINTLY

Thursday, August 10, 2017 11:00 AM Statehouse Convention Center, 3 Statehouse Plaza Little Rock, Arkansas

Committee Members Present: Senators Eddie Joe Williams, Chair; and Terry Rice **Representatives** Jim Dotson, Trevor Drown, Jon Eubanks, Kenneth Ferguson, Douglas House, Jack Ladyman, and Jeff Wardlaw

Other Legislators Present: Senators Linda Chesterfield and Alan Clark. **Representatives** Charles Blake, Jana Della Rosa, Charlene Fite, Lanny Fite, Vivian Flowers, Grant Hodges, Monte Hodges, Frederick Love, Marcus Richmond, and David Whitaker.

Senator Williams called the meeting to order.

<u>A motion was made to approve the minutes by Senator Rice and seconded by</u> Representative Eubanks, without objection, the motion carried. [EXHIBIT C]

Consideration to Adopt Interim Study Proposals (ISPs) [EXHIBITS D1 – D3]

ISP 2017-058 "To amend the repayment provisions regarding loans made to the Department of Correction from the Budget Stabilization Trust Fund." [EXHIBIT D1] Senator Eddie Joe Williams introduced ISP 2017-058. This study will review amendment of Arkansas Code 19-5-501 (b) (1) (B). A motion to adopt ISP 2017-058 was made by Senator Terry Rice and seconded by Senator Eddie Joe Williams, without objection, the motion carried.

ISP 2017-086 "Requesting that the Senate Committee on State Agencies and Governmental Affairs study the process for awarding homestead property tax credits, including the mechanisms in place to guarantee that a citizen owning multiple parcels of land receive on one (1) tax credit." [EXHIBIT D2] Senator Eddie Joe Williams introduced ISP 2017-086. This study will review methods to ensure that citizens of the state claim only one (1) homestead property tax credit. A motion to adopt ISP 2017-086 was made by Representative Jack Ladyman and seconded by Senator Terry Rice, without objection, the motion carried.

ISP 2017-087 "Requesting the Senate Committee on State Agencies and Governmental Affairs study a potential requirement that reports police intervention at premises licensed to serve alcohol by the drink be delivered to the appropriate regulatory authorities." [EXHIBIT D3] Senator Eddie Joe Williams introduced ISP 2017-087. This study will review a potential requirement that reports of police intervention at premises licensed to serve alcohol be delivered to the Alcohol Beverage Control Division and the Alcoholic Beverage Control Enforcement Division. A motion to adopt ISP 2017-087 was made by Senator Terry Rice and seconded by Representative Jack Ladyman, without objection, the motion carried.

There being no further business, the meeting was adjourned at 11:36 A.M.