A. Call to Order.

B. Reports of the Executive Subcommittee.

C. Rules Filed Pursuant to Ark. Code Ann. § 10-3-309.

   1. ARKANSAS STATE BANK DEPARTMENT
      a. 47-701.9 Fiduciary Powers and State Banks

   2. DEPARTMENT OF COMMUNITY CORRECTION (Ms. Dina Tyler)
      a. Community Service Program AR 8.8 (p. 1)

   3. DEPARTMENT OF ENVIRONMENTAL QUALITY, WATER DIVISION (Mr. Micheal Grappe, Mr. Allan Gates, Mr. Jordan Wimpy)

   4. DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF STATE PROCUREMENT (Ms. Mary Kathryn Williams, Mr. David Withrow, Mr. Edward Armstrong)
      a. R8: 19-11-230 Discussions (p. 7)

   5. DEPARTMENT OF HEALTH, CENTER FOR LOCAL PUBLIC HEALTH/ENVIRONMENTAL HEALTH PROTECTION (Ms. Laura Shue)
      a. Rules and Regulations Pertaining to Food Service Establishments (p. 10)
      b. Onsite Wastewater Rules and Regulations (p. 11)

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'.
6. DEPARTMENT OF HEALTH, PHARMACY SERVICES AND DRUG CONTROL (Ms. Laura Shue)
   a. List of Controlled Substances (p. 14)

7. DEPARTMENT OF HUMAN SERVICES, MEDICAL SERVICES (Ms. Janet Mann)
   a. Private Duty Nursing (PDN) Rate Calculation SPA #2018-015 (p. 18)

8. DEPARTMENT OF HUMAN SERVICES, YOUTH SERVICES (Mr. Marq Golden, Ms. Kara Benca)
   a. Division of Youth Services Operations Manual (p. 20)

9. ARKANSAS MINORITY HEALTH COMMISSION (Ms. ShaRhonda Love)
   a. AMHC Bylaws (p. 21)

10. DEPARTMENT OF PARKS AND TOURISM (Mr. Grady Spann)
    a. CY2019 Arkansas State Parks Fees and Rates (p. 22)

11. ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM (Mr. Jay Wills, Ms. Jessica Middleton)
    a. Age of Members – How Established (p. 23)

D. Adjournment.