

AGENDA
**Senate Interim Committee on State Agencies and
Governmental Affairs**
**House Committee on State Agencies and Governmental
Affairs**
Meeting Jointly

Tuesday, June 24, 2008
10:00 AM
Room 151, State Capitol
Little Rock, Arkansas

Sen. Steve Faris, Chair
Sen. Gilbert Baker, Vice Chair
Sen. Ed Wilkinson
Sen. Shawn Womack
Sen. Randy Laverty
Sen. Bobby Glover
Sen. Bill Pritchard
Sen. Jack Crumbly

Rep. Jeff Wood, Chair
Rep. Rick Saunders, Vice Chair
Rep. David Evans
Rep. Robert Jeffrey
Rep. Horace Hardwick
Rep. Denny Sumpter
Rep. Daryl Pace
Rep. Mark Pate
Rep. Eric Harris
Rep. Marilyn Edwards
Rep. Rick Green
Rep. Pam Adcock

Rep. Steve Harrelson
Rep. Earnest Brown
Rep. Eddie Cheatham
Rep. Lance Reynolds
Rep. Buddy Lovell
Rep. Clark Hall
Rep. Charolette Wagner
Rep. Dan Greenberg
Rep. Willie Hardy, Non-Voting
Rep. Wilhelmina Lewellen, Non-Voting
Rep. David Johnson, Non-Voting
Rep. David Rainey, Non-Voting
Rep. Jim House, Non-Voting

- A. Call to Order - 10:00 a.m.
- B. Review of Minutes of the February 4, 2008 Meeting (Exhibit B)
- C. Comments by Chairs, Senator Steve Faris and Representative Rick Saunders
- D. Travel and Reimbursement Policy (Exhibit D)
 - 1. Senate Interim Committee on State Agencies & Governmental Affairs, Senator Steve Faris
 - 2. Senate Committee Discussion & Action
 - 3. House Interim Committee on State Agencies & Governmental Affairs, Representative Rick Saunders
 - 4. House Committee Discussion & Action

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

- E. Interim Study Proposal 2007-220 by Senator Tracy Steele Requesting A Study on the Possibility of Allowing State Employees who Travel Long Distances to Their Place of Work to Schedule a Four Day Work Week (Exhibit E)
 - 1. Comments by Sponsor, Senator Tracy Steele
 - 2. Review of Governor's Policy Directive, Number Five, Kay Barnhill-Terry, State Personnel Administrator, Office of Personnel Management, Department of Finance and Administration (Exhibit E2)
 - 3. Comments by Arkansas State Employees Association, Inc., Kay Durnett, Executive Director
- F. Interim Study Proposal 2007-223 by Representative Michael Lamoureux Requesting that the House Interim Committee on State Agencies and Governmental Affairs Study the Possibility of Amending Amendment 70 to the Arkansas Constitution to Allow the Salaries of Officers of the Executive Department to be Set by the General Assembly (Exhibit F)
 - 1. Comments by Sponsor, Representative Michael Lamoureux
- G. Interim Study Proposal 2007-219 by Senator Bobby Glover Requesting the Senate Interim Committee on State Agencies and Governmental Affairs to Study the Ethics Laws of the State of Arkansas (Exhibit G)
 - 1. Comments by Sponsor, Senator Bobby Glover
 - 2. Senate Committee Discussion and Action
- H. Adjournment