EXHIBIT D-1

ARKANSAS GENERAL ASSEMBLY



Senator Eddie Joe Williams Chair Representative Andrea Lea Chair

SENATE AND HOUSE INTERIM COMMITTEES ON STATE AGENCIES AND GOVERNMENTAL AFFAIRS

January 24, 2014

The Honorable Stephanie Malone, Chair House Rules Committee Arkansas House of Representatives 350 State Capitol Little Rock, Arkansas 72201

Dear Representative Malone:

The House and Senate Interim Committees on State Agencies and Governmental Affairs met on Thursday, January 23, 2014, to address concerns of the efficiency of the Joint Committee on Constitutional Amendments. The Committees respectfully submit the following recommendation to amend the Joint Rules, Section 21, pertaining to the Joint Committee on Constitutional Amendments:

(1) The Joint Committee on Constitutional Amendments shall meet on the first Tuesday after the thirty-first (31st) day of each regular session of the General Assembly to establish a meeting calendar and meet regularly thereafter.

Thank you for your consideration in this matter.

Sincerely,

Representative Andrea Lea, Chair House State Agencies & Governmental

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Affairs Committee

Senator Eddie Joe Williams, Chair Senate State Agencies & Governmental Affairs Committee

Eddie Joe Williams_

c: The Honorable Davy Carter, Speaker of the House