REVISED AGENDA (5/15/15 @ 3:00 p.m.) Joint Performance Review Committee

Monday, May 18, 2015 01:00 PM Room 151, State Capitol Little Rock, Arkansas

Sen. Alan Clark, Chair

Sen. Jane English, Vice-Chair

Sen. Missy Irvin

Sen. Jeremy Hutchinson Sen. Gary Stubblefield Sen. David J. Sanders

Sen. Bryan King Sen. John Cooper

Sen. Terry Rice

Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair

Rep. Micah S. Neal, Vice-Chair

Rep. Mary P. "Prissy" Hickerson

Rep. John W. Walker

Rep. Scott Baltz

Rep. Chris Richey

Rep. Josh Miller

Rep. Richard Womack

Rep. Charlene Fite

Rep. David Whitaker

Rep. Michelle Gray

Rep. Dwight Tosh

Rep. Jana Della Rosa

Rep. Clarke Tucker

Rep. Kenneth B. Ferguson

Rep. Dan Sullivan

Rep. Lance Eads

Rep. Mickey Gates

Rep. Milton Nicks, Jr.

Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, Co-Chairs
- C. Orientation and Duties of the Joint Performance Review (JPR) Committee [Exhibit C]
 - 1. Senator Clark and Representative Hammer
 - Discussion by Committee Members
- D. Discussion of ISP 2015-008 "REQUESTING THE JOINT PERFORMANCE REVIEW COMMITTEE STUDY THE PROFESSIONAL LICENSING AGENCIES IN ARKANSAS, THE PROFESSIONAL LICENSING STANDARDS, AND WHETHER THE NEED FOR THESE REGULATORY ACTIVITIES EXISTS" by Senator Jane English [Exhibit D]
 - 1. Sponsor Remarks—Senator English
 - 2. Committee Discussion and Action
- E. Discussion of ISP 2015-111 "AN ACT TO LIMIT THE ISSUANCE OF PERMITS FOR THE OFF-PREMISES SALE OF BEER AND WINE IN PROXIMITY TO CHURCHES AND SCHOOLS; AND FOR OTHER PURPOSES" by Representative Kim Hammer [Exhibit E]
 - 1. Sponsor Remarks—Representative Hammer
 - 2. Committee Discussion and Action
- F. History, Overview and Panel Discussion of the C.H. Mack Contract and the CoCENTRIX Licensing Agreement with the AR Department of Human Services [Handouts]
 - 1. Kenneth Robinson, President, and Pam Cooney, Service Coordinator, Pine Bluff Psychological **Associates**
 - John Malcolm, Vice President, Government Solutions, CoCENTRIX
 - Craig Cloud, Director, Division of Aging and Adult Services, and Tim Lampe, Division of Medical Services, Office of Program Management Director, AR Department of Human Services (DHS)
 - 4. Questions by Committee Members
- G. Other Business

Announcement: The Joint Performance Review Committee will meet Thursday, June 18, 2015 at 10:00 a.m. at the Second Chance Ranch, Paron, AR

H. Adjournment

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

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits.