

AGENDA
Senate Committee on City, County, and Local Affairs
House Committee on City, County, and Local Affairs
Meeting Jointly

Monday, November 26, 2018

9:30 AM

Room B, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Uvalde Lindsey, Vice-Chair
Sen. Stephanie Flowers
Sen. Jim Hendren
Sen. Scott Flippo
Sen. Linda Collins-Smith
Sen. Lance Eads
Sen. Will Bond

Rep. Tim Lemons, Chair
Rep. Fredrick J. Love, Vice-Chair
Rep. Gary Deffenbaugh
Rep. David Fielding
Rep. Mike Holcomb
Rep. George B. McGill
Rep. Jana Della Rosa
Rep. Justin Boyd
Rep. Lanny Fite
Rep. Bob Johnson

Rep. Nelda Speaks
Rep. Andy Mayberry
Rep. Jimmy Gazaway
Rep. Johnny Rye
Rep. Jeff Williams
Rep. Roger D. Lynch
Rep. Aaron Pilkington
Rep. Carol Dalby
Rep. Sarah Capp

A. Call to Order

B. Opening Remarks by Committee Chair

--Senator Alan Clark

--Representative Tim Lemons

C. Consideration of Approval of Minutes—August 27 and Oct 11, 2018 [Exhibit C and C1]

D. Discussion of **ISP 2017-001 "REQUESTING THAT THE HOUSE COMMITTEE ON CITY, COUNTY, AND LOCAL AFFAIRS CONDUCT AN INTERIM STUDY OF THE VARIOUS MUNICIPAL RETIREMENT SYSTEMS TO EVALUATE THE PERFORMANCE, BENEFITS, AND LEVEL OF PARTICIPATION IN EACH RETIREMENT SYSTEM" [Exhibit D, D-1]**

1. Sponsor Comments—Representative Jeff Williams
2. Jody Carreiro, Actuary, Osborn, Carreiro, & Associates, Inc.

E. Continued Discussion of Arkansas's Statewide 9-1-1- Systems, Public Safety Answering Points (PSAPs), and Next Generation (NG911) Project

1. Josh Curtis, Governmental Affairs Director, Association of Arkansas Counties (AAC)
2. Renee Hoover, Administrator, Emergency Telephone Services Board
3. Stacy Hunt, Arkansas Department of Emergency Management (ADEM)
4. Shelby Johnson, State Geographic Information Officer, Arkansas Geographic Information Systems (GIS)

F. Other Business—Next Meeting is Thursday, December 13, 2018 at 10:00 a.m. in Room B, MAC

G. Adjournment

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'.