

**REVISED AGENDA (7/28/15 @ 5:35 p.m.)  
Joint Performance Review Committee**

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**Thursday, July 30, 2015  
09:00 AM  
Room A, MAC  
Little Rock, Arkansas**

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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

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**NOTE: This meeting will continue into the afternoon**

- A. Call to Order
- B. Opening Remarks by Representative Hammer and Senator Clark, JPR Co-Chairs
- C. Approval of Minutes—June 17-18, 2015 **[Exhibit C, C-1]**
- D. Discussion of Licensing Procedures Used by the Office of Motor Vehicle, AR Department of Finance and Administration (DFA) **[Exhibit D]**
  - 1. Tim Leathers, Commissioner of Revenue, DFA
  - 2. Roger Duren, Administrator, Office of Motor Vehicle, DFA
  - 3. Walter Anger, Assistant Commissioner for Operations, Office of Financial and Management Services, and Marla McHughes, Administrator, Office of Revue Office Administration, DFA
- E. Review of the State Employee Performance Evaluation Process and Training Process **[Exhibit E]**
  - 1. Kay Barnhill Terry, Administrator, Office of Personnel Management, DFA
- F. Report of Transparency Plans-Act 1265 of 2015 the Public Safety Transparency and Accountability Act **[Exhibit F]**
  - 1. Sheila Sharp, Director, Arkansas Community Correction (ACC) **[Exhibit F-1]**
  - 2. Wendy Kelley, Director, Arkansas Department of Correction (ADC) **[Exhibit F-2]**
  - 3. John Felts, Chairman, Arkansas Parole Board (APB) **[Exhibit F-3]**
- G. Update on the Status of the CoCENTRIX Contract and the Functionality of the Universal Assessment Platform
  - 1. Craig Cloud, Director, Aging and Adult Services, AR Department of Humans Services
- H. Continuation of Review of Vendors Affiliated with the Arkansas Department of Human Services' Medicaid Eligibility and Enrollment Framework (EEF) Project **[Exhibit H]**
  - 1. Joanne Gallagher, Director, Public Service Practice, and Patrick Mahoney, Senior Consultant, Health & Human Services Computer Aid, Inc. (CAI) **[Exhibit H-1]**
  - 2. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, DHS
  - 3. Additional EEF Vendors Invited

***The Meeting will Recess at This Point for Lunch and Resume at 1:00 p.m.***

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

- I. Review of Procedures Used by the Arkansas Department of Human Services (DHS) to Remove Children From Their Home, and an Overview of the Child Maltreatment Registry, the Child Abuse Hotline, the Attorney Ad Litem Program, and the CASA Program (Arkansas Child Maltreatment Act (A.C.A. §12-18-101-1202)
  1. Captain Ron Stayton, Division Commander, and Katherine Finnegan, Primary Investigator-Hot Springs Division, Crimes Against Children Division, Arkansas State Police **[Exhibit I-1]**
  2. David Sterling, Chief Counsel, and Cecilla Dyer, Attorney, Office of Chief Counsel, Heather Findley, Case Worker, Cecile Blucker, Director, Division of Children and Family Services, Keesa Smith, Deputy Director, and Mark White, Deputy Director, Department of Human Services **[Exhibit I-2]**
  3. Renia Robinette, Attorney Ad Litem Program Director, Administrative Office of the Courts, and Mary Beth Luibel, State Director, Court Appointed Special Advocates (CASA) **[Exhibit I-3]**
- J. Adjournment

***NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us). Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load***