

TENTATIVE AGENDA

Meeting Jointly

Wednesday, September 23, 2015

01:30 PM

Room B, MAC

Little Rock, Arkansas

A. Call to Order

B. Communications

1. Chief Fiscal Officer of the State Special Entry/Labor Market/Movement Report (Mr. Larry Walther, Director)
2. Report of Grid Movements and Usage
 - Disability Determination for Social Security Administration – (Mr. Arthur Boutiette, Director)
 - State Bank Department – (Ms. Candace Franks, Commissioner)
 - Department of Correction – (Ms. Wendy Kelley, Director)
 - Department of Education – (Mr. Johnny Key, Commissioner of Education)
 - Department of Finance and Administration – (Mr. Larry Walther, Director)
 - Department of Health – (Dr. Nathaniel Smith, Director)
 - Department of Human Services – (Mr. John Selig, Director)
 - State Police – (Colonel William Bryant, Director)
3. Notification from the Department of Veterans Affairs regarding a Reduction in Force (RIF) due to the regionalization of two positions within the agency. These employees will be given the options to move to one of the regional locations or accept employment with the Department of Workforce Services. The RIF will be effective October 1, 2015 and the following positions will subsequently be retained to fill positions at two of the regional offices. (Lt. Colonel Matt Snead, Director)

<u>Position Number</u>	<u>Authorized Title</u>	<u>Employee Name</u>
22094438	Veterans Service Officer	George Woolford
22094512	veterans Service Officer	Guerline Gelin

4. Department of Higher Education – Provisional Positions Report. Thirty (30) positions approved for 8 institutions, Five (5) Four-Year institutions and Three (3) Two-Year institutions of higher education for educational projects made possible by new funds from additional federal funds, grants, gifts, or collections received by the institutions. (Dr. Brett Powell, Director)

C. Exceptionally Well Qualified Special Entry Rate

Agency: Arkansas State Crime Laboratory (Mr. Kermit Channell, Director)

Applicant: Dr. Jesse Giles

Classification: Crime Lab Associate Medical Examiner

Class Code/Grade: L004N, Grade N920

Salary Range: \$150,562 to \$188,203

Requested Salary: \$188,203

Recommended Salary: \$188,203

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

D. Requests to obtain a pool positions from the OPM Growth Pool established by A.C.A. 21-5-225 (b)(1):

1. Agency: Arkansas Development Finance Authority (Mr. Aaron Burkes, President)

<u>Classification Requested</u>	<u>Grade</u>
ADFA Public Finance Officer	N905

2. Agency: Department of Human Services (Mr. John Selig, Director)

<u>Classification Requested</u>	<u>Class Code</u>	<u>Grade</u>
DHS DEP DIR Administrative SVCS	N016N	N911

E. Request from the Northwest Technical Institute to obtain a pool position from the OPM Pool established by A.C.A. 21-5-225 (a)(1): (Dr. Blake Robertson, President)

<u>Positions Surrendered</u>	<u>Title</u>	<u>Class Code</u>	<u>Grade</u>
2213-2999	Administrative Specialist III	C056C	C112

<u>Classification Requested</u>		
Administrative Analyst	C037C	C115

F. Request from the Arkansas School for the Deaf for the continuation of a previously approved education differential for FY16. The requested differential is for Teachers who obtain National Board Certification from the National Board of Professional Standards, which makes them eligible for 6% differential pay. There are no modifications recommended by OPM for the education differential. (Dr. Janet Dickinson, Superintendent)

G. Request from the Arkansas School for the Deaf for an establishment of a labor market rate of \$55,000 for the classification of L045C, Audiologist, Grade C119. Arkansas School for the Deaf also requests a salary adjustment to the approved rate for an current incumbent, Ms. Mary Henry, as listed below:
(Dr. Janet Dickinson, Superintendent)

<u>Employee</u>	<u>Current Salary</u>	<u>Requested Salary</u>	<u>Difference %</u>
Mary Henry	\$50,053	\$55,000	\$4,947/10%

H. Other Business

I. Adjournment