

**REVISED AGENDA**  
**Joint Performance Review Committee**

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**Thursday, October 29, 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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- A. Call to Order
- B. Opening Remarks by Representative Kim Hammer and Senator Alan Clark, Co-Chairs, JPR Committee
- C. Discussion of the Contract Negotiations for the Medicaid Enrollment and Eligibility (EEF) Platform, AR Department of Human Services **[Exhibit C]**
1. Albert Barclay, Noridian Healthcare Solutions
  2. Amy Caro, Sector Vice President and General Manager, Health Division, Beverly Roberts, Director, State Health & Human Services Operating Unit, Brian Keltch, Arkansas Program Manager, State & Local Health and Human Services, Northrop Grumman Information Systems **[Exhibit C-1]**
  3. Jessica Kahn, Director, Data & Systems Group, U.S. Centers for Medicare and Medicaid Services (CMS)—Attendance Requested by Subpoena
  4. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems & Technology, and Tim Lampe, Director, Office of Quality Assurance, AR Department of Human Services
  5. Jane Benton, former Administrator, Office of State Procurement (OSP), AR Department of Finance & Administration
  6. Questions by Committee Members
- D. Presentation by the Institute for Organizational Excellence-University of Texas at Austin Regarding Their "Survey of Employee Engagement" (SEE) Assessment Tool Used by State Agencies, Businesses, and Industry to Assess Their Strengths and Concerns, Including the 360-Degree Leadership Assessment **[Exhibit D, D-1, Handout]**
1. Dr. Michael Lauderdale, the School of Social Work, and Dr. Noel Landuyt, Institute for Organizational Excellent, University of Texas at Austin
  2. Questions by Committee Members
- E. 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**

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