

# REVISED TENTATIVE AGENDA

## Joint Performance Review Committee

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Wednesday, September 24, 2008

10:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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Sen. Terry Smith, Chair  
Sen. John Paul Capps, Vice Chair  
Sen. Jim Hill  
Sen. Jim Argue  
Sen. Dave Bisbee  
Sen. Jack Critcher  
Sen. Ruth Whitaker  
Sen. Sharon Trusty  
Sen. Bobby Glover  
Sen. Bill Pritchard

Rep. David Evans, Chair  
Rep. Lindsley Smith, Vice Chair  
Rep. Linda Chesterfield  
Rep. Benny Petrus  
Rep. Sid Rosenbaum  
Rep. Horace Hardwick  
Rep. Sandra Prater  
Rep. Betty Pickett  
Rep. James Norton  
Rep. Tommy Dickinson

Rep. Michael Lamoureux  
Rep. Bill Abernathy  
Rep. Roy Ragland  
Rep. Rick Green  
Rep. Stephanie Flowers  
Rep. Mike Burris  
Rep. Bill Sample  
Rep. Ray Kidd  
Rep. Fred Allen  
Rep. Lance Reynolds

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- A. Call to Order
- B. Approval of Minutes—Sept. 5, 2008 and Sept. 10, 2008 **[Exhibit B, B-1]**
- C. Overview of Interim Study Proposals and proposed legislation concerning the charitable bingo tax.
1. Comments by Representative Tracy Pennartz on ISP 2007-225 **[Exhibit C-1]**
  2. Comments by Representative Shirley Walters on ISP 2007-230 **[Exhibit C-2]**
  3. Consideration to Adopt for Interim Study ISP 2007-235 by Representative Jim Medley **[Exhibit C-3]**
  4. Discussion/Action by Committee Members
- D. Review of the Department of Finance and Administration's analysis of bingo operators - report of income and expenses. **[Exhibit D]**
1. Comments by Mr. John Theis, Department of Finance and Administration
  2. Discussion by Committee Members
- E. Discussion of the impact of the charitable bingo tax law implemented in 2007. **[Exhibit E]**
1. Comments by Mr. James Dahlem, VFW Post #8532, Clarksville

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

2. Comments by Mr. Gene McVay, Legislative Chair, Arkansas American Legion
3. Comments by Mr. Bill Vines, Commander, Mr. Marvin Mendenall, Vice Commander, and Mr. Jessie Casey, American Legion Adjutant Post #31, Fort Smith
4. Comments by Father William Wewers, Priest, Holy Redeemer Church, Clarksville
5. Comments by Mr. William "Bill" Shaffer, Manager, Prairie Grove's American Legion bingo program and Lincoln's VFW bingo program
6. Comments by Ms. Kathy Blansett, AmVets Post 27, Murfreesboro
7. Discussion by Committee Members

#### F. Adjournment