

AGENDA
Joint Committee on Advanced Communications and Information Technology

Friday, June 10, 2016
01:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Bill Sample, Chair
Sen. Bobby J. Pierce, Vice-Chair
Sen. Jake Files
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Jimmy Hickey, Jr
Sen. Bryan King
Sen. Greg Standridge

Rep. Stephen Meeks, Chair
Rep. Michael John Gray, Vice-Chair
Rep. Fredrick J. Love
Rep. Sheilla E. Lampkin
Rep. Jim Dotson
Rep. Rebecca Petty
Rep. Charles Blake
Rep. Justin Gonzales
Rep. Mathew W. Pitsch
Rep. Brandt Smith

Rep. Jeff Wardlaw, Alternate
Rep. Kim Hammer, Alternate
Rep. Sue Scott, Alternate
Rep. Chris Richey, Alternate
Rep. Eddie L. Armstrong, Alternate
Rep. Charlene Fite, Alternate
Rep. Monte Hodges, Alternate
Rep. Donnie Copeland, Alternate
Rep. Vivian Flowers, Alternate
Rep. Nelda Speaks, Alternate

- A. Call to Order
- B. Comments from the Chairs
 - 1. Senator Bill Sample
 - 2. Representative Stephen Meeks
- C. Consideration to Approve the Minutes of March 17, 2016 **[EXHIBIT C]**
- D. Discussion of Broadband in Arkansas: Challenges and Opportunities
 - 1. Mitchell Johnson, President and CEO, Ozarks Electric Cooperative Corporation
 - 2. Randy Klindt, General Manager, OzarksGo, Ozarks Electric Cooperative Corporation
 - 3. Elizabeth Bowles, President and Chairman, Aristotle Inc.
 - 4. Jay Greiner, Sales Manager, The Computer Works
 - 5. Richard Arnold, Chief Executive Officer, Conway Corporation
 - 6. Roy Grubb, Manager of Network Operations, Broadband Services, Conway Corporation
- E. Stakeholder Input regarding Special Report referred by the Executive Committee of the Legislative Joint Auditing Committee: "Potential Benefits of a Centralized Data Warehouse for the State of Arkansas, November 6, 2015" **[EXHIBIT E]**
 - 1. Shelby Johnson, State Geographic Information Officer, Arkansas Geographic Information Office
 - 2. Dave Goetz, Vice President, Executive Client Management, OPTUM
 - 3. Mark Langenfeld, Arkansas Decision Support System Project Manager, OPTUM
- F. Arkansas Department of Information Systems Advice & Recommendations to State Agencies Report **[EXHIBIT F]**
 - 1. Yessica Jones, Deputy Director, Department of Information Systems (DIS)
 - 2. Donnie Matthews, Information Systems Manager, DIS
- G. Information Network of Arkansas, Legislative Report on Fee Changes as required by Act 550 of 2015 **[EXHIBIT G]**
 - Bob Sanders, General Manager, Information Network of Arkansas
- H. Other Business
- I. 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*"