

**TENTATIVE AGENDA**  
**Joint Performance Review Committee**

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**Tuesday, July 26, 2016**  
**09:00 AM**  
**Room 171, State Capitol**  
**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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**PLEASE NOTE NEW START TIME -- 9:00 a.m.**

- A. Call to Order
- B. Opening Remarks—
  - 1. Senator Alan Clark, Co-Chair
  - 2. Representative Kim Hammer, Co-Chair
- C. Consideration to Approve Minutes—June 14, 2016 **[Exhibit C]**
- D. Review of the interRAI Assessment Instrument System for Evaluating Persons Who Are Disabled, Elderly, or Medically Complex **[Exhibit D]**
  - 1. Brant Fries, President, and Mary James, Fellow, interRAI, University of Michigan Institute of Gerontology, Ann Arbor, MI
  - 2. Kenneth Robinson, President, and Renee Harper, Supervision & Training Coordinator, Pine Bluff Psychological Associates
- E. Overview of the Project Management Program, Integrated Data System, and Research Services Provided by the Arkansas Research Center (ARC) **[Exhibit E]**
  - 1. Greg Holland, Director, and Sarah Argue, Deputy Director, Arkansas Research Center, Conway, AR
- F. Discussion of Regulations and Policies -- Enforcement of Entertainment Taxes Levied on Gaming Machines by the Alcoholic Beverage Control (ABC) Division, Department of Finance & Administration
  - 1. Senator Gary Stubblefield
  - 2. Janet Moore, Chairperson, ABC Board, Department of Finance & Administration
- G. Brief Review of the Procurement Process for State Agencies in Arkansas
  - Ed Armstrong, Administrator, Office of State Procurement, Department of Finance & Administration
- H. 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](http://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*"