

# TENTATIVE AGENDA

## Joint Committee on Advanced Communications and Information Technology

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Monday, December 10, 2007

01:30 PM

Room 149, State Capitol

Little Rock, Arkansas

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Sen. Henry "Hank" Wilkins, IV, Chair  
Sen. Sharon Trusty, Vice Chair  
Sen. Bob Johnson  
Sen. Kim Hendren  
Sen. John Paul Capps  
Sen. Bobby Glover  
Sen. Jerry Taylor  
Sen. Paul Bookout

Rep. Daryl Pace, Chair  
Rep. Mike Patterson, Vice Chair  
Rep. Stan Berry  
Rep. Susan Schulte  
Rep. Janet Johnson  
Rep. Nancy Duffy Blount  
Rep. Willie Hardy  
Rep. David Rainey  
Rep. David Cook  
Rep. Frank Glidewell

Rep. Betty Pickett, Alternate  
Rep. David Wyatt, Alternate  
Rep. Pam Adcock, Alternate  
Rep. Eddie Hawkins, Alternate  
Rep. Tommy Lee Baker, Alternate  
Rep. Jon Woods, Alternate  
Rep. Buddy Lovell, Alternate  
Rep. Bryan King, Alternate  
Rep. Larry Cowling, Alternate  
Rep. Dan Greenberg, Alternate

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- A. Call to Order
- B. Review and Approval of Minutes from August 29, 2007 Meeting
- C. Discussion of Travel Authorization and Reimbursement
  - 1. Comments by Senator Wilkins and Representative Pace, Co-Chairs
  - 2. Discussion and Action by Committee Members
- D. Update on Arkansas Wireless Information Network (AWIN)
  - 1. Claire Bailey, Director, Department of Information Services
  - 2. Penny Rubow, AWIN Program Director, Department of Information Services
- E. Update on Schools and Libraries Program of Universal Service Fund "E-Rate" Program
  - 1. Claire Bailey, Director, Department of Information Services
  - 2. Becky Rains, Strategy Funding Program Manager, Department of Information Services  
(The Federal Telecommunications Act of 1996 established the E-Rate Program to provide affordable telephone and internet access to schools and libraries across the country)
- F. Broadband Telehealth Services
  - 1. Ann Bynum, PhD, Assistant Vice Chancellor/Co-Director, Center of Distance Health
- G. Other Business
- H. Adjournment

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

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