

AGENDA

Legislative Task Force on Sustainable Building Design Practices

Wednesday, September 10, 2008

01:00 PM

Room 171, State Capitol
Little Rock, Arkansas

Legislative Members

Sen. Shane Broadway, Chair
Sen. Jack Critcher

Rep. Kathy Webb, Chair
Rep. Eddie Cooper

Non-Legislative Members

Mr. Chris Benson
Mr. Bill Corley
Mr. Richard Davies
Mr. Charlie Foster
Mr. Alan Hope
Mr. Steve Hudson
Mr. Art Kinnaman

Ms. Anne Laidlaw
Ms. Cindy Milazzo
Mr. Zack Mobley
Ms. Martha J. Murray
Ms. Mary Jo Ring
Mr. Mark Robertson
Mr. Randy Thurman

- A. Call to order
- B. Roll call
- C. Opening remarks
 - 1. Senator Shane Broadway, Co-Chairman
 - 2. Representative Kathy Webb, Co-Chairman
- D. Consideration to approve July 28, 2008, minutes
- E. Discussion and developing recommendations: How to structure appropriations into state law to allow for performance contracting, life-cycle costing, etc.; allow for bonding, if agency knows it will save energy; incentives; best value evaluation
 - 1. Ms. Robin Rogers, Deputy Director, Office of State Procurement, Department of Finance and Administration
 - 2. Mr. Mac Dodson, President, Arkansas Development Finance Authority
 - 3. Mr. Shepherd Russell, Attorney, Friday, Eldridge, Clark
- F. North Carolina Utility Savings Initiative Law
- G. Other business
- H. Adjournment

*Task Force Information can be found online at www.arkleg.state.ar.us within the "Research Resources" link on the left scroll bar offerings.

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