

TENTATIVE AGENDA

Legislative Task Force on Sustainable Building Design Practices

Monday, October 13, 2008

02:00 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 and September 10, 2008, minutes
- E. Report on Act 1770 of 2005 relating to progress on encouraging green state buildings, etc.
 - Ms. Anne Laidlaw, Director, Arkansas Building Authority
- F. Subcommittee findings on facilities audit information
- G. Discussion and developing recommendations: minimum standards; revolving account, energy manager position; mechanism for bond issues to fund projects
- H. North Carolina Utility Savings Initiative Law
- I. Other business
- J. Adjournment

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