

**AGENDA**  
**Litigation Reports Oversight Subcommittee**  
**of the**  
**Arkansas Legislative Council**

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**Monday, January 05, 2009**  
**01:30 PM**  
**Room 149, State Capitol**  
**Little Rock, Arkansas**

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Sen. Robert Thompson, Chair  
Sen. Ruth Whitaker  
Sen. Terry Smith  
Sen. Barbara Horn  
Sen. Kim Hendren  
Sen. Shawn Womack  
Sen. Jim Luker  
Sen. Henry "Hank" Wilkins, IV, ex officio  
Sen. Steve Faris, ex officio

Rep. Dawn Creekmore, Chair  
Rep. Janet Johnson  
Rep. Marilyn Edwards  
Rep. George Overbey  
Rep. Stephanie Flowers  
Rep. Steve Harrelson  
Rep. Eddie Hawkins  
Rep. Scott Sullivan, ex officio  
Rep. John Paul Wells, ex officio

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- A. Call to order
- B. Approval of August 5, 2008, Minutes
- C. Proposed Settlement Agreements
  - 1. Pediatric Specialty Care, et. al v. Selig et. al  
– Breck Hopkins, Chief Counsel, Department of Human Services
  - 2. Gary Coleman #102033, Arkansas Department of Correction v. Larry Norris, et. al  
– Lori Freno, Senior Assistant Attorney General, Office of the Attorney General
- D. Litigation Review
  - 1. Review of new cases reported since last committee meeting and selection for monitoring
  - 2. Review of updated monitored cases
  - 3. Review of closed cases  
– Lori Freno, Senior Assistant Attorney General, Office of the Attorney General
- E. Other business
- F. Adjournment

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