

AGENDA
Litigation Reports Oversight Subcommittee
of the
Arkansas Legislative Council

Wednesday, September 15, 2010

03:30 PM

Room 149, State Capitol
Little Rock, Arkansas

Sen. Jim Luker, Chair
Sen. Kim Hendren, Vice Chair
Sen. Steve Bryles
Sen. Steve Faris
Sen. Denny Altes
Sen. Larry Teague
Sen. Henry "Hank" Wilkins, IV, ex-officio

Rep. Billy Gaskill, Chair
Rep. Steve Harrelson, Vice Chair
Rep. Pam Adcock
Rep. Stephanie Flowers
Rep. Beverly Pyle
Rep. Dawn Creekmore
Rep. Terry Rice
Rep. Allen Maxwell, ex-officio
Rep. Nathan George, ex-officio

- A. Call to Order

- B. Approval of June 9, 2010 Minutes **[Exhibit B]**

- C. Proposed Settlement Agreement - Martha Hunt, Chief Counsel, Office of Revenue Legal Counsel, Department of Finance and Administration, Office of Revenue
 - Tyson Food, Inc. v. Weiss, Washington County Circuit, No: CV-09-744-5 Settlement Agreement **[Exhibit C]**

- D. Other Business

- E. Adjournment

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