

AGENDA
**Public Elementary & Secondary School Insurance Program and Public School
Motor Vehicle Insurance Program Advisory Committee**

Wednesday, December 01, 2010

10:00 AM

**Room 149, State Capitol
Little Rock, Arkansas**

Legislative Members

Sen. Barbara Horn, Chair
Sen. Henry "Hank" Wilkins, IV

Rep. Fred Allen
Rep. Eddie Hawkins

Non-Legislative Members

Mr. Richard Weiss [or Janis Harrison]

- A. Call to order
- B. Roll call
- C. Opening remarks
--Senator Barbara Horn, Chairman
- D. Consideration to approve December 15, 2009, minutes **(EXHIBIT D)**
- E. Annual report presentation on background, role, trust funds' status, program growth, etc.
 - 1. Jay Bradford, Insurance Commissioner, Arkansas Insurance Department
 - 2. Drew Carpenter, Director of Risk Management, Arkansas Insurance Department
 - 3. Others
 - 4. Committee discussion
- F. Other business
- G. Adjournment

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