

AGENDA
Legislative Task Force on Sustainable Building Design and Practices
of the
Arkansas General Assembly

Monday, December 12, 2011
1:30 PM
Room 171, State Capitol
Little Rock, Arkansas

Legislative Members

Sen. David Johnson, Co-Chairman
Sen. Jake Files

Rep. Greg Leding, Co-Chairman
Rep. Kathy Webb
Rep. Stephanie Malone

Non-Legislative Members

Mr. Chris Benson
Mr. John Coleman
Mr. Richard Davies
Mr. Charlie Foster
Mr. Mark Kenneday

Mr. Art Kinnaman
Ms. Anne Laidlaw
Mr. Mikel Lolley
Mayor Allen Maxwell
Mr. Zack Mobley

Ms. Martha J. Murray
Ms. Barbara Nix
Mr. Mark Robertson
Mr. Kenneth Smith

- A. Call to Order
- B. Roll Call
- C. Consideration to Approve November 14, 2011, Minutes **(EXHIBIT C)**
- D. Appointment to Task Force
- E. Discussion on Property Assessed Clean Energy (PACE) **(EXHIBIT E)**
 - 1. Mr. Mark Robertson
 - 2. Others
- F. Report-- "Fiscal Year 2011 Report for Act 1494 of 2009, An Act to Promote the Conservation of Energy and Natural Resources in Buildings Owned by Public Agencies and Institutions of Higher Education and for Other Purposes" **(EXHIBIT F)**
 - Mr. Ed Ellis, Energy Efficiency Programs Manager, Energy Office, Arkansas Economic Development Commission
- G. Next Meeting Date: January 9, 2012, 1:30 p.m.
- H. Other Business
- I. Adjournment

NOTE: This and previous task forces' works are available from the General Assembly's website at www.arkleg.state.ar.us and can be found by clicking on the "Senate" tab at the top of the page and then clicking on "Legislative Task Forces."

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