

AGENDA
REVISED—11/6/12 11:05 a.m.
Joint Committee on Advanced Communications and Information Technology

Thursday, November 08, 2012
01:30 PM
Room 171, State Capitol
Little Rock, Arkansas

Sen. Linda Chesterfield, Chair
Sen. David Wyatt, Vice Chair
Sen. Missy Irvin
Sen. Jake Files
Sen. Bill Sample
Sen. Bruce Holland
Sen. Jeremy Hutchinson
Sen. Mike Fletcher

Rep. Mike Patterson, Chair
Rep. Sheilla E. Lampkin, Vice Chair
Rep. Jon Woods
Rep. Buddy Lovell
Rep. Karen S. Hopper
Rep. Greg Leding
Rep. Fredrick J. Love
Rep. Mark Biviano
Rep. Tommy Wren

Rep. Jeremy Gillam
Rep. Henry "Hank" Wilkins, IV, Alternate
Rep. Stephen Meeks, Alternate
Rep. Lane Jean, Alternate
Rep. Charlie Collins, Alternate
Rep. Kelley Linck, Alternate
Rep. Justin T. Harris, Alternate
Rep. Andy Mayberry, Alternate
Rep. Jon Hubbard, Alternate
Rep. Leslee Milam Post, Alternate

- A. Call to Order
- B. Consideration to approve Minutes of October 18, 2012 **[EXHIBIT B]**
- C. Review of the Department of Information System (DIS) Proposed Rate Adjustments Report
- Ms. Claire Bailey, Director, DIS **[EXHIBIT C]**
- D. Review of the Department of Information Systems (DIS) Advice and Recommendations Report
(Quarter ending September 30, 2012) **[EXHIBIT D]**
- Ms. Claire Bailey, Director, DIS
- E. Status of ConnectArkansas Projects and Outlook for 2013
 - 1. Mr. Sam Walls, President, ConnectArkansas
 - 2. Ms. Marie Bruno, Vice President, ConnectArkansas
- 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*"