

AGENDA
Joint Committee on Advanced Communications and Information Technology

Tuesday, December 18, 2012

10:00 AM

Room 151, 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 November 8, 2012 **[EXHIBIT B]**
- C. State of Arkansas Strategic Plan for Information Technology 2013-2015 **[EXHIBIT C]**
Ms. Claire Bailey, Director, Department of Information Systems
- D. Role and Responsibility of the Chief Information Officer, Bureau of Legislative Research
- Mr. Jim Schratz, Chief Information Officer, Bureau of Legislative Research
- E. Update on Broadband Technology Opportunities Program (BTOP)
 - Ms. Debbie Green, BTOP Project Director, Arkansas eLink, University of Arkansas for Medical Sciences (UAMS)
 - Mr. Michael Manley, Director of Outreach, Center for Distance Health, UAMS
 - Ms. Cherry Duckett, Assistant Vice Chancellor for Institutional and Governmental Relations, UAMS
- 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*"