

**REVISED AGENDA (8/11/14 @ 4:15 p.m.)**  
**Legislative Arkansas Blue Ribbon Committee on Local 911 Systems**  
**Senate Committee on Agriculture, Forestry and Economic Development**  
**House Committee on Agriculture, Forestry and Economic Development**  
**Meeting Jointly**

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**Wednesday, August 13, 2014**

**10:00 AM**

**ASU Campus-Delta Center. 319 University Loop**  
**Jonesboro, AR 72476**  
**Jonesboro, Arkansas**

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**Legislative Members**

Sen. Linda Chesterfield, Chair  
Sen. Bruce Holland, Chair  
Sen. Bruce Maloch, Vice Chair  
Sen. David Wyatt  
Sen. Stephanie Flowers  
Sen. Jonathan Dismang  
Sen. Ronald Caldwell  
Sen. Alan Clark  
Sen. David J. Sanders

Rep. Tommy Wren, Chair  
Rep. Matthew J. Shepherd, Chair  
Rep. Nate Steel, Vice Chair  
Rep. Harold Copenhaver, Vice Chair  
Rep. Walls McCrary  
Rep. John Charles Edwards  
Rep. Stephen Meeks  
Rep. Greg Leding  
Rep. Lane Jean  
Rep. Homer Lenderman  
Rep. Kelley Linck  
Rep. Jon S. Eubanks  
Rep. David L. Branscum  
Rep. Sheilla E. Lampkin  
Rep. James Ratliff  
Rep. Jeremy Gillam

Rep. Tommy Thompson  
Rep. Charlotte Vining Douglas  
Rep. Stephen Magie  
Rep. Joe Jett  
Rep. Bob Ballinger  
Rep. Dan M. Douglas  
Rep. Marshall Wright, Non-Voting  
Rep. John T. Vines, Non-Voting  
Rep. John Catlett, Non-Voting  
Rep. Gary Deffenbaugh, Non-Voting  
Rep. Betty Overbey, Non-Voting  
Rep. Scott Baltz, Non-Voting  
Rep. Eddie L. Armstrong, Non-Voting  
Rep. Josh Miller, Non-Voting  
Rep. Andy Davis, Non-Voting  
Rep. David Whitaker, Non-Voting

**Non-Legislative Members**

Judge Mark Thone  
Todd Woerpel  
Mayor Bill Cypert

Joel Hoggard  
Chris Villines  
David Maxwell

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- A. Call to Order
- B. Approval of 911 Committee Minutes-July 16-17, 2014 **[Exhibit B and B-1]**
- C. Opening Remarks by Senator Chesterfield, Representative Wren, and Representative Copenhaver, Chairs, Blue Ribbon Committee on 911 Systems, and Senator Holland and Representative Shepherd, Chairs, Agriculture, Forestry, and Economic Development Committees
- D. Overview of the Jonesboro/Craighead County PSAPs, interaction with local citizens, Smart911, Mutual Aid, and Technology Issues **[Exhibit D]**
1. Jeff Presley, Director, Jonesboro E911 Dispatch Center
  2. Questions by Committee Members
- E. Review of Draft Statewide Recommendations **[Exhibit E]**
1. Gary Gray, Chairman, and Renee Hoover, Board Administrator, Emergency Telecommunication Service Board (ETSB), Shelby Johnson, State Geographic Information Officer; David Maxwell, Director, and Randie Jones, 911 Coordinator, ADEM

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

- F. Report from the Arkansas Geographic Information Office (AGIO)
  - 1. Shelby Johnson, State Geographic Information Officer, AGIO
  - 2. Questions by Committee Members
- G. Update on State Public Safety Answering Points (PSAPs) Survey
  - 1. David Maxwell, Director, and Randie Jones, 911 Coordinator, AR Department of Emergency Management (ADEM)
  - 2. Questions by Committee Members

*Following the Lunch Break for Committee Members and Presenters:*

- H. Welcome and Remarks
  - 1. County Judge Ed Hill, Craighead County
  - 2. L. M. Dunkin, Chief of Operations, City of Jonesboro
- I. Overview of the Delta Center Projects and Economic Development Projects in Eastern Arkansas
  - 1. Alan McVey, Executive Director, Delta Center for Economic Development, ASTATE
  - 2. Questions by Committee Members
- J. Update on Arkansas State University (ASTATE) Projects, Including the New Osteopathic Medical School
  - 1. Dr. Jason Penry, Vice Chancellor for University Advancement
  - 2. Questions by Committee Members
- K. Announcements
- L. Adjournment

***\*\*Upon Adjournment, Committee Members will Tour the Jonesboro E911 Dispatch Center Located at 410 W. Washington Ave.***

***NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us). Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits.***