

**AGENDA**  
**Arkansas Health Insurance Marketplace Legislative Oversight Committee**

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**Monday, November 24, 2014**

**01:30 PM**

**Room B, MAC**

**Little Rock, Arkansas**

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Sen. David J. Sanders, Chair  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. David Burnett  
Sen. Jonathan Dismang  
Sen. Ronald Caldwell

Rep. Jeremy Gillam, Chair  
Rep. John Burris  
Rep. Jeff Wardlaw  
Rep. Sue Scott  
Rep. Eddie L. Armstrong  
Rep. Deborah Ferguson

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- A. Call to Order
- B. Comments by the Chairs
  - 1. Senator David Sanders
  - 2. Representative Jeremy Gillam
- C. Consideration to Approve the Minutes of the June 17, 2014 Meeting
- D. Review of the Final Operating Rules, By-Laws, and Emergency Procurement Rules for the Arkansas Health Insurance Marketplace Board of Directors (**EXHIBIT D**)
  - 1. Final Operating Rules, as Amended August 20 & October 1, 2014
  - 2. By-Laws as Amended August 20 & October 1, 2014
  - 3. Emergency Procurement Rules
    - a. Chris Parker, Secretary/Treasurer, Arkansas Health Insurance Marketplace Board of Directors
    - b. Discussion & Action by the Committees
- E. Report from the Health Insurance Marketplace Board (Act 1500 of 2013) on Their Activities to Date Including Status of Grant Application to Centers for Medicare & Medicaid Services (CMS)
  - 1. Chris Parker, Secretary/Treasurer, Arkansas Health Insurance Marketplace Board of Directors
  - 2. Cheryl Smith, Executive Director, Arkansas Health Insurance Marketplace Board of Directors
  - 3. Discussion by the Committees
- 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*"**