

AGENDA
(Revised Agenda 7/7/15 @ 12:47pm)

Joint Committee on Advanced Communications and Information Technology

Monday, July 13, 2015
10:00 AM
Room 151, State Capitol
Little Rock, Arkansas

Sen. Bill Sample, Chair
Sen. Bobby J. Pierce, Vice-Chair
Sen. Jake Files
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Jimmy Hickey, Jr
Sen. Bryan King

Rep. Stephen Meeks, Chair
Rep. Michael John Gray, Vice-Chair
Rep. Fredrick J. Love
Rep. Sheilla E. Lampkin
Rep. Jim Dotson
Rep. Rebecca Petty
Rep. Charles Blake
Rep. Justin Gonzales
Rep. Mathew W. Pitsch
Rep. Brandt Smith

Rep. Jeff Wardlaw, Alternate
Rep. Kim Hammer, Alternate
Rep. Sue Scott, Alternate
Rep. Chris Richey, Alternate
Rep. Eddie L. Armstrong, Alternate
Rep. Charlene Fite, Alternate
Rep. Monte Hodges, Alternate
Rep. Donnie Copeland, Alternate
Rep. Vivian Flowers, Alternate
Rep. Nelda Speaks, Alternate

- A. Call to Order
- B. Comments by the Chairs
 - 1. Sen. Bill Sample
 - 2. Rep. Stephen Meeks
- C. Consideration to Approve the December 16, 2014 and December 17, 2014 Minutes [**Exhibit C-1, C-2**]
- D. Fixed Point Wireless: Getting Internet to Rural Arkansas
 - Representative from Computer Works of Conway
- E. Department of Information Systems (DIS) 2014 Annual Report [**Exhibit D**]
 - Mark Myers, DIS, Director
- F. Arkansas Broadband Manager's Report Mark Myers, DIS, Director
 - 1. Period ending December 31, 2014 [**Exhibit E-1**]
 - 2. Period ending June 30, 2015 [**Exhibit E-2**]
- G. Update on the School Broadband Contract
 - Mark Myers, DIS, Director
- H. Update on the activities of the Arkansas Geographic Information Office
 - Shelby Johnson, Arkansas Geographic Information Officer
- I. Other Business
- J. Adjournment

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