

AGENDA
Joint Committee on Advanced Communications and Information Technology

Monday, September 21, 2015
10:00 AM
National Weather Service, 8400 Remount Road
North 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
Sen. Greg Standridge

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. Consideration to Approve the July 13, 2015 Minutes **[EXHIBIT B]**
- C. Consideration of a motion to authorize chairs to approve special expenses incurred by the committee
- D. Update on Arkansas' Wireless Information Network and Emergency Management
 - 1. Ms. Penny Rubow, Statewide Interoperable Communications Coordinator, Arkansas Wireless Information Network (AWIN)
 - 2. Mr. David Maxwell, Director, Arkansas Department of Emergency Management
- E. Emergency Management and Communication, National Weather Service, National Oceanic and Atmospheric Administration (NOAA)
 - Mr. Steve Drillette, Meteorologist-in-Charge, NOAA
- F. Review of the Department of Information Systems (DIS) Advice and Recommendations Report (Quarter ending June 30, 2015) **[EXHIBIT F]**
 - Mr. Mark Meyers, Director, DIS
- G. Other Business
- H. Adjournment
- I. Tour of North Little Rock National Weather Service Facility

REFRESHMENTS AVAILABLE TO ALL IN ATTENDANCE

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