

**TENTATIVE AGENDA**  
**Joint Performance Review Committee**

---

**Wednesday, September 09, 2015**

**01:00 PM**

**Room A, MAC**

**Little Rock, Arkansas**

---

Sen. Alan Clark, Chair  
Sen. Jane English, Vice-Chair  
Sen. Missy Irvin  
Sen. Jeremy Hutchinson  
Sen. Gary Stubblefield  
Sen. David J. Sanders  
Sen. Bryan King  
Sen. John Cooper  
Sen. Terry Rice  
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair  
Rep. Micah S. Neal, Vice-Chair  
Rep. Mary P. "Prissy" Hickerson  
Rep. John W. Walker  
Rep. Scott Baltz  
Rep. Chris Richey  
Rep. Josh Miller  
Rep. Richard Womack  
Rep. Charlene Fite  
Rep. David Whitaker

Rep. Michelle Gray  
Rep. Dwight Tosh  
Rep. Jana Della Rosa  
Rep. Clarke Tucker  
Rep. Kenneth B. Ferguson  
Rep. Dan Sullivan  
Rep. Lance Eads  
Rep. Mickey Gates  
Rep. Milton Nicks, Jr.  
Rep. Dave Wallace

---

- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Approval of Minutes – July 30, 2015 **[Exhibit C]**
- D. Consideration of Motion:  
“To Authorize Committee Co-Chairs to Approve Special Expenses Incurred by the Committee” **[Exhibit D]**
  - 1. Co-Chair Remarks—Senator Clark and Representative Hammer
  - 2. Discussion and Action by Committee Members
- E. Continued Discussion of Licensing Procedures Used by the Office of Motor Vehicle and the Office of Revenue Office Administration, AR Department of Finance & Administration (DF&A) **[Exhibit E]**
  - 1. Walter Anger, Assistant Commissioner for Operations, Office of Financial and Management Services, DF&A
  - 2. Marla McHughes, Administrator, Office of Revenue Office Administration, DF&A
  - 3. Roger Duren, Administrator, Office of Motor Vehicle, DF&A
- F. Continued Discussion of the Review of State Employee Evaluations/Vetting Process, and Overview of the 360° Employee/Leadership Evaluation Process **[Exhibit F]**
  - 1. Kay Barnhill Terry, Administrator, Office of Personnel Management, DF&A
- G. Overview of the Information Network of Arkansas (INA), A State Governing Board, What They Do and Their Mission (Established by Statute §25-27-101 et. seq.) **[Exhibit G, G-1]**
  - 1. Janet Harris, Director of Operations, and Bob Sanders, General Manager, Information Network of Arkansas
- H. Adjournment

*All exhibits for meetings are available electronically at the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us). Find meeting date under "Today's Meetings", click on the Paperclip icon to open. Allow a few seconds for attachments to load*

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