

**AGENDA (Revised 3/16/16 @ 8:00 a.m.)
(Added Names to Item E)
Joint Performance Review Committee**

**Wednesday, March 16, 2016
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

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- A. Call to Order
- B. Opening Remarks—Representative Kim Hammer and Senator Alan Clark, JPR Co-Chairs
- C. Approval of Minutes—February 25, 2016 **[Exhibit C]**
- D. Discussion of the Procurement Process and Vendor Contracts for the Employee Benefits Division (EBD), Arkansas Department of Finance and Administration (DF&A) **[Exhibit D, Da, Db]**
1. Robert "Bob" Alexander, Former Director, and Janis Harrison, Interim Director, EBD, DF&A
 2. Mark E. Meadors, Vice President-Employee Benefits, BancorpSOUTH, Little Rock **[Exhibit D-2]**
 3. Ed Armstrong, Administrator, Office of State Procurement (OSP), DF&A
 4. Questions by Committee Members
- E. Review of the Recent Contract Between WageWorks and the Arkansas Employee Benefits Division, DF&A
1. Barbara Gonzales, Vice President Public Sector Sales, and Kim Wilford, Senior Vice President and General Counsel, WageWorks, Florida Office—Via Conference Call
 2. Questions by Committee Members
- F. Overview of the Training Program Provided by MidSOUTH, University of Arkansas at Little Rock (UALR) for the Employees with the Division of Children and Family Services (DCFS), Arkansas Department of Human Services (DHS) **[Exhibit F]**
1. Gigi Peters, Executive Director, MidSOUTH, School of Social Work, UALR
 2. Cecile Blucker, Director, DCFS, and Keesa Smith, Deputy Director, DHS
 3. Questions by Committee Members
- G. Overview of the Structure, Services and Training Programs for DCFS/DHS Employees Provided by Hornby Zeller Associates (HZA)
1. Greg Moore and Chantel Barber, Arkansas Quality Assurance Unit, Hornby Zeller Associates
 2. Cecile Blucker, Director, DCFS, and Keesa Smith, Deputy Director, DHS
 3. Questions by Committee Members
- H. Adjournment

NOTE: All Exhibits for this Meeting are Available by Electronic Means and are Accessible on the General Assembly's Website at www.arkleg.state.ar.us

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