## AGENDA Executive Subcommittee of the Arkansas Legislative Council

Thursday August 47, 2047

Thursday, August 17, 2017 01:30 PM Room 205, State Capitol Little Rock, Arkansas

Sen. Bill Sample, Chair Sen. Terry Rice, Vice-Chair Sen. Jonathan Dismang Sen. Jim Hendren Rep. David L. Branscum, Chair Rep. Jim Dotson, Vice-Chair Rep. Jeremy Gillam Rep. George B. McGill

A. Call to Order

- B. Discussion of Representative Jim Dotson's proposed amendment to Rule 22 of the Legislative Council Rules. (Exhibit B)
- C. Discussion of Security Policy for Big Mac Offices. (Exhibit C)
- D. Discussion of preliminary Status Report on Dicamba-Related Claims under consideration by the Arkansas State Plant Board. (Exhibit D)
  - Susie Nichols, Director, Pesticide Division, Arkansas State Plant Board
- E. Consideration of a request by the Arkansas Secretary of State to review and approve an emergency rule on verification of voter registration cards. (Exhibit E)
  - Peyton Murphy, Assistant Director, Elections Division
- F. Consideration of a request by the State Board of Finance to review and approve the following emergency rules: Paul Louthian, Deputy Director, Department of Finance and Administration
  - 1. Rule 2017-2, Money Management Trust Policy and Procedures Manual, Investments by the Treasurer of State of Money Management Trust; (ExhibitF.1)
  - 2. Rule 2017-3, Investment Policy, Investments by the Treasurer of State of Treasury Funds. (Exhibit F.2).
- G. Director's Report.
- H. Adjournment.

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

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