

**TENTATIVE AGENDA
Executive Subcommittee
of the
Arkansas Legislative Council**

**Wednesday, September 19, 2018
9:00 AM
Room 205, State Capitol
Little Rock, Arkansas**

Sen. Bill Sample, Co-Chair
Sen. Terry Rice, Vice-Chair
Sen. Jonathan Dismang
Sen. Jim Hendren

Rep. Jim Dotson, Co-Chair
Rep. Jon S. Eubanks, Vice-Chair
Rep. Matthew J. Shepherd
Rep. George B. McGill

- A. Call to Order
- B. Discussion of Live Streaming in Committee Rooms:
 - 1. Brant Collins Proposal (Exhibit B.1);
 - 2. Jay Stanley & Associates (JSA) Proposal (Exhibit B.2);
 - 3. Swagit Productions, LLC Proposal (Exhibit B.3).
- C. Discussion of November 2018 Legislative Council Meetings.
- D. Consideration of a request by the Office of the State Treasurer to review and approve the following emergency rules, Presented by Ed Garner, Senior Investment Manager, Office of the State Treasurer:
 - 1. Rule 2018-1, Arkansas State Treasury Investment Policy (Exhibit D.1); and
 - 2. Rule 2018-2, Arkansas State Treasury Money Management Trust Policy (Exhibit D.2).
- E. Director's Report.
- F. 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

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