

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

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**Monday, October 16, 2017**  
**10:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Missy Irvin, Chair  
Sen. Jim Hendren, Vice-Chair  
Sen. Jonathan Dismang  
Sen. Jane English  
Sen. Keith Ingram  
Sen. Jimmy Hickey, Jr  
Sen. John Cooper  
Sen. Terry Rice  
Sen. Trent Garner  
Sen. Lance Eads

Rep. Mark Lowery, Chair  
Rep. Reginald Murdock, Vice-Chair  
Rep. David Fielding  
Rep. Scott Baltz  
Rep. Chris Richey  
Rep. Josh Miller  
Rep. Trevor Drown  
Rep. Michelle Gray  
Rep. Clarke Tucker  
Rep. Kenneth B. Ferguson

Rep. Dan Sullivan  
Rep. Nelda Speaks  
Rep. Mickey Gates  
Rep. Brandt Smith  
Rep. Jack Fortner  
Rep. LeAnne Burch  
Rep. John Maddox  
Rep. Sonia Eubanks Barker  
Rep. Aaron Pilkington  
Rep. Carol Dalby

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- A. Call to Order
- B. Opening Comments by JPR Committee Co-Chairs
  - Senator Missy Irvin, Senate Co-Chair
  - Representative Mark Lowery, House Co-Chair
- C. Discussion of Regulatory Reform Tools, Including Transformation Models and the LEAN Project Team **[Exhibit C]**
  - 1. Comments by Senator Irvin
  - 2. Amy Fecher, Executive Vice President of Operations, Office of Transformation, Arkansas Economic Development Commission (AEDC)
  - 3. Cindy Moran, Assistant Director, Arkansas State Crime Laboratory
  - 4. Tim Cain, Director of Compliance, Arkansas Department of Environmental Quality (ADEQ)
- D. Discussion of Efficiency in State Government
  - Dan Greenberg, President, Advance Arkansas Institute
- E. Discussion of Security Breaches at the Arkansas Department of Correction Facilities
  - Wendy Kelley, Director, Arkansas Department of Correction (ADC)
- 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](http://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*"