

AGENDA
Litigation Reports Oversight Subcommittee of the Arkansas Legislative Council
Senate Committee on State Agencies and Governmental Affairs
House Committee on State Agencies and Governmental Affairs
Meeting Jointly

Tuesday, January 30, 2018
1:30 PM
Room A, MAC
Little Rock, Arkansas

Sen. Will Bond, Co-Chair
Sen. Alan Clark, Vice-Chair
Sen. Gary Stubblefield, Vice-Chair
Sen. Larry Teague
Sen. Jason Rapert
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Bruce Maloch
Sen. Jimmy Hickey, Jr
Sen. Bart Hester
Sen. Bryan King
Sen. Terry Rice
Sen. Trent Garner
Sen. David Wallace
Sen. Bill Sample, ex officio

Rep. Bob Ballinger, Co-Chair
Rep. Chris Richey, Vice-Chair
Rep. Jack Ladyman, Vice-Chair
Rep. Gary Deffenbaugh
Rep. Jeff Wardlaw
Rep. Kim Hammer
Rep. Jon S. Eubanks
Rep. Douglas House
Rep. Scott Baltz
Rep. Charlotte V. Douglas
Rep. Jim Dotson
Rep. Josh Miller
Rep. Richard Womack

Rep. Andy Davis
Rep. David Whitaker
Rep. Warwick Sabin
Rep. Kim Hendren
Rep. Les Eaves
Rep. Trevor Drown
Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Justin Gonzales
Rep. Kenneth B. Ferguson
Rep. James Sturch
Rep. Brandt Smith

- A. Call to Order
- B. Discussion of the *Board of Trustees of the University of Arkansas v. Matthew Andrews* Decision
[EXHIBIT B]
1. Matthew Miller, Assistant Director, Legal Division, Bureau of Legislative Research
 2. Alex Gray, Attorney, Steel, Wright, Gray, and Hutchinson Law Firm
 3. Lee Rudofsky, Solicitor General, Office of the Attorney General
 4. JoAnn Maxey, General Counsel, University of Arkansas System
 5. David Curran, Associate General Counsel, University of Arkansas System
- C. Possible Effect on Caseload and Staff for Arkansas State Claims Commission
- Kathryn Irby, Director, Arkansas State Claims Commission
- D. Other Business
- E. 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'.