

**AGENDA**  
**Joint Committee on Advanced Communications and Information Technology**

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**Monday, May 14, 2018**  
**10:00 AM**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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Sen. Bill Sample, Co-Chair  
Sen. Keith Ingram, Vice-Chair  
Sen. Linda Chesterfield  
Sen. Ronald Caldwell  
Sen. Jim Hendren  
Sen. Jimmy Hickey, Jr

Rep. Stephen Meeks, Co-Chair  
Rep. Warwick Sabin, Vice-Chair  
Rep. Jim Dotson  
Rep. David Whitaker  
Rep. Jana Della Rosa  
Rep. Charles Blake  
Rep. Karilyn Brown  
Rep. Andy Mayberry  
Rep. Austin McCollum  
Rep. Frances Cavanaugh

Rep. Eddie L. Armstrong, Alternate  
Rep. Mike Holcomb, Alternate  
Rep. Deborah Ferguson, Alternate  
Rep. Justin Boyd, Alternate  
Rep. Lanny Fite, Alternate  
Rep. Milton Nicks, Jr., Alternate  
Rep. James Sturch, Alternate  
Rep. Roger D. Lynch, Alternate  
Rep. Sarah Capp, Alternate  
Rep. Carlton Wing, Alternate

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**A. Call to Order**

**B. Comments from the chairs**

1. Senator Bill Sample
2. Representative Stephen Meeks

**C. Consideration to Approve Minutes of April 16, 2018 [EXHIBIT C]**

**D. Information Network of Arkansas (INA): Service Authorization and Rates Report  
December 2017 and April 2018**

- Bob Sanders, INA, General Manager **[EXHIBITS D-1 & D-2]**

**E. Department of Information Systems (DIS), Advice and Recommendation Report, for the  
Quarters ending December 2017 and March 2018 [EXHIBITS E-1 & E-2]**

- Yessica Jones, DIS, Director

**F. Arkansas Broadband Manger's Report, July 1, 2017 – December 31, 2017**

- Yessica Jones, DIS, Director **[EXHIBIT F]**

**G. Department of Information Systems Proposed Rate Adjustments Report, FY 2019**

- Yessica Jones, DIS, Director **[EXHIBIT G]**

**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'*.**

H.911 In Arkansas: Current Operations, Problems and Recommendations

1. Josh Curtis, Governmental Affairs Director, Association of Arkansas Counties
2. Brianna Fields, Deputy Director, Benton County Office of Emergency Communications
3. Renee Hoover, Administrator, Emergency Telephone Services Board
4. David Frasher, City Manager, City of Hot Springs, Arkansas

I. Other Business

J. Adjournment

Please note that AJ Gary will not be able to attend this meeting, he will be out of state attending an executive leadership program.