

AGENDA
Joint Performance Review Committee

Monday, July 25, 2022
10:00 AM
Arkansas Public Broadcasting Service
350 S. Donaghey Avenue, Conway, Arkansas

Sen. Jane English, Co-Chair	Rep. Jimmy Gazaway, Chair	Rep. Brandt Smith
Sen. Charles Beckham, Vice-Chair	Rep. Reginald Murdock, Vice-Chair	Rep. Jack Fortner
Sen. Alan Clark	Rep. David Fielding	Rep. Frances Cavanaugh
Sen. Jim Hendren	Rep. Bruce Cozart	Rep. Carlton Wing
Sen. Jimmy Hickey, Jr	Rep. Mark Lowery	Rep. Marsh Davis
Sen. Scott Flippo	Rep. Joe Jett	Rep. Jamie Scott
Sen. Terry Rice	Rep. David Hillman	Rep. Megan Godfrey
Sen. Blake Johnson	Rep. John Payton	Rep. Joy Springer
Sen. Ben Gilmore	Rep. Mary Bentley	Rep. David Ray
	Rep. Marcus E. Richmond	Rep. Tony Furman

A. Call to Order

B. Comments by the Committee Chairs

C. Consideration of a Motion to Approve the June 20, 2022, Meeting Minutes **[Exhibit C]**

D. Opening Remarks from Arkansas Public Broadcasting Service (PBS)

- John Brown, Commission Chairman, PBS

E. Presentation from PBS Concerning Interim Study Proposal (ISP) 121-2021 by Senator Hickey – “Requesting the Joint Performance Review Committee Study the operational requirements, content selection criteria, and funding restrictions of Arkansas Public Broadcasting Service” **[Exhibit E]**

1. Courtney Pledger, Executive Director, PBS
2. Ed Leon, Chief Operating Officer and Deputy Director, PBS
3. Fred Wiedower, Chief Financial Officer, PBS
4. Marty Ryall, Director of External Relations, PBS
5. Veronica Palmer, Director of Digital Marketing, PBS
6. Sajni Kumpuris, Director of Education, PBS
7. John Brown, Commission Chairman, PBS
8. Anne Canada, Commission Member, PBS

F. Other Business

G. Adjournment

❖ Refreshments will be available to all in attendance

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'*.