

**AGENDA**  
**Senate Committee on State Agencies and Governmental Affairs**  
**House Committee on State Agencies and Governmental Affairs**  
**Meeting Jointly**

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**Thursday, January 23, 2014**

**10:30 AM**

**Room 171, State Capitol**  
**Little Rock, Arkansas**

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Sen. Eddie Joe Williams, Chair  
Sen. Jane English, Vice Chair  
Sen. Robert Thompson  
Sen. David Johnson  
Sen. Bobby J. Pierce  
Sen. Gary Stubblefield  
Sen. Jimmy Hickey  
Sen. Bryan King

Rep. Andrea Lea, Chair  
Rep. Butch Wilkins, Vice Chair  
Rep. Duncan Baird  
Rep. Debra M. Hobbs  
Rep. Karen S. Hopper  
Rep. Ann V. Clemmer  
Rep. Jim Nickels  
Rep. Allen Kerr  
Rep. Denny Altes  
Rep. John Catlett  
Rep. Bruce Westerman  
Rep. Mary P. "Prissy" Hickerson  
Rep. Betty Overbey  
Rep. John W. Walker

Rep. Nate Bell  
Rep. Chris Richey  
Rep. Jim Dotson  
Rep. Josh Miller  
Rep. John K. Hutchison  
Rep. Wes Wagner  
Rep. Kim Hammer, Non-Voting  
Rep. David Kizzia, Non-Voting  
Rep. Richard Womack, Non-Voting  
Rep. Fonda Hawthorne, Non-Voting  
Rep. Charlene Fite, Non-Voting  
Rep. Bob Ballinger, Non-Voting  
Rep. Deborah Ferguson, Non-Voting  
Rep. John Payton, Non-Voting

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- A. Call to Order
- B. Consideration to approve minutes of December 17, 2013 [EXHIBIT B]
- C. Discussion of the role of the Secretary of State's office regarding preparing a popular name and a ballot title for referred constitutional amendments [EXHIBITS C1 & C2]
  - 1. Ms. Martha Adcock, General Counsel, Secretary of State's Office
  - 2. Mr. Matthew Miller, Assistant Director for Legal Services, Bureau of Legislative Research
  - 3. Committee Discussion
- D. Review of committee comments on the Joint Rules, Section 21, pertaining to the Joint Committee on Constitutional Amendments
  - 1. Ms. Jennifer Waymack, Staff Attorney, Bureau of Legislative Research
  - 2. Committee Discussion
- E. Other Business
- F. Adjournment

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