

REPORT  
OF THE  
EXECUTIVE SUBCOMMITTEE  
OF THE  
ARKANSAS LEGISLATIVE COUNCIL

September 21, 2018

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Senator Bill Sample, Co-Chair  
Senator Terry Rice, Vice Chair  
Senator Jonathan Dismang  
Senator Jim Hendren

Representative Jim Dotson, Co-Chair  
Representative Jon S. Eubanks, Vice Chair  
Representative Matthew J. Shepherd  
Representative George B. McGill

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We, the Executive Subcommittee of the Arkansas Legislative Council, met on Wednesday, September 19, 2018 in Room 205 of the State Capitol Building, Little Rock, Arkansas. Co-Chair Bill Sample called the meeting to order, and saw a quorum of members present. The members present are listed on the sign-in sheets.

Discussion of Emergency Rule Request

Pursuant to Act 1258 of 2015, the Executive Subcommittee considered the following emergency rules for the Office of the State Treasurer, which were presented by Ed Garner, Senior Investment Manager, Office of the State Treasurer:

- 1) Rule 2018-1, Arkansas State Treasury Investment Policy (Exhibit D.1);  
and
- 2) Rule 2018-2, Arkansas State Treasury Money Management Trust Policy (Exhibit D.2).

Following the discussion, Co-Chair Sample stated that without objection, the proposed emergency rules are reviewed and approved, and the review and approval shall be effective upon adjournment of the meeting of the Legislative Council Friday, September 21, 2018.

Discussion of Live Streaming Proposals

The Executive Subcommittee reviewed and discussed the proposals to provide live streaming services of legislative meetings in Committee Room A and Committee Room B in the Big Mac Building, which were submitted by Brant Collins Proposal (Exhibit B.1); Jay Stanley and Associates Proposal (Exhibit B.2); and Swagit Productions, LLC Proposal (Exhibit B.3).

Director Garrity presented information on each proposal covering the services to be provided, and the costs associated with each proposal.

Following discussion, Representative Matthew J. Shepherd moved that the Executive Subcommittee recommends moving forward with the proposal from Jay Stanley and Associates, and to continue conversations with Sliq to finalize the cost to stream the meetings and to report back to the Executive Subcommittee in the event it costs more than expected.

Discussion of November 2018 Legislative Council Meetings

The Executive Subcommittee also discussed cancelling regular meetings of Legislative Council Subcommittees in November 2018 to avoid scheduling conflicts with the joint Legislative Council-Joint Budget Committee budget hearings already on the calendar. Director Garrity noted that with early notice, state agencies would be able to plan to submit an item for consideration at either the October or December meetings, or may submit an item to the full Legislative Council in November upon determination of the Legislative Council Chairs that an imminent need exists.

Following discussion, Co-Chair Jim Dotson moved the Legislative Council subcommittee meetings for November 2018 be cancelled and matters normally considered by the Subcommittees be brought directly to the full Legislative Council at the November 16, 2018 meeting, and items will only be considered at the November 16, 2018 meeting that have been determined by the Legislative Council Chairs to have an imminent need, such that consideration cannot wait until the December meetings of the Legislative Council Subcommittees. The motion was seconded and passed by voice vote.

Director's Report

Director Marty Garrity delivered her Director's Report and stated that past policy has been to allow members-elect to the General Assembly to be paid per diem and mileage when the member-elect attends a committee meeting. Director Garrity noted that the Executive Subcommittee could recommend the same policy for the members-elect to the Ninety-Second General Assembly.

Co-Chair Jim Dotson moved that a member-elect of the General Assembly may receive mileage and per diem for attending interim committee meetings of the General Assembly or a legislative task force meeting for which members of the General Assembly receive those payments, and that a person is not considered a member-elect until after the general election or special election in which that person successfully ran for office. The motion was seconded and passed by voice vote.

At 9:30 a.m., the meeting was adjourned as there was no further business to come before the subcommittee.

Respectfully submitted,

Senator Bill Sample and Representative Jim Dotson,  
Executive Subcommittee Co-Chairs

BS/JD/MG:vjf