

**JOINT BUDGET COMMITTEE**  
**2012 PRE-FISCAL SESSION BUDGET HEARINGS**  
**BUDGET HEARINGS SPECIAL RULES AND**  
**POLICY POSITIONS**  
**January 17, 2012**

**Budget Hearing Special Rules.** The following special rules shall apply to actions taken by the Joint Budget Committee during consideration and review of budget requests immediately prior to the convening of a fiscal session. All other rules of the Joint Budget Committee not superseded by the Budget Hearings Special Rules shall remain in effect during budget hearings.

- (a) **Quorum.** The presence of at least a majority (29 members) of the full membership (56) of the Joint Budget Committee shall be necessary to constitute a quorum for the transaction of business concerning budgets or budget-related matters. The determination of the number of members which constitute the quorum for each day and for all day shall be by roll call that day. If a member arrives after the roll call has been completed, the member shall inform the staff of that member's attendance and the staff shall so record it.
  
- (b) **Vote.** The affirmative vote of 15 members or a full majority of those members of the Joint Budget Committee voting on a matter, whichever is the larger, shall be necessary to adopt any budget matter or motion, unless otherwise provided, except that any change to these rules shall require the affirmative vote of two-thirds (2/3) of the quorum (20 members).
  
- (c) **Budget Recommendations.** The Joint Budget Committee will prepare a recommended budget for submission to the General Assembly for each agency, department, or branch of State Government which received an appropriation in the preceding General Assembly. If the committee determines that an agency or program should cease to exist, be reorganized or consolidated, it may submit such recommendation to the General Assembly. Budget requests submitted to the Joint Budget Committee shall be prepared and presented in the manner as determined by the committee.
  
- (d) **Action on Budget Requests.** Final disposition of budget requests or any item of a budget request heard by the Joint Budget Committee, shall not be made in the presence of the chief administrative officer or other employees of the department, agency, or institution whose budget is being considered.

- (e) **Reconsideration of Budget Requests.** After affirmative action has been taken by the Joint Budget Committee on a budget request or on any other item therein, such action shall not be reconsidered except upon an affirmative vote of the greater of twenty (20) members or two-thirds (2/3) of the quorum.
- (f) **Motions for action on Budget Requests.** Whenever the Joint Budget Committee proceeds to act on any budget request, or any item therein, the Chairman shall state that the issue before the Joint Budget Committee is that the budget
  - (1) be approved as recommended by the Governor in the case of all budget requests containing specific recommendations by the Governor, or
  - (2) be approved as requested by the department or agency, in the case of those budgets which have not been reviewed and recommended by the Governor.

Motions to amend the budget request, or any item thereof, shall then be in order, unless the Joint Budget Committee shall vote to limit the consideration of such motions. Upon conclusion of the consideration of motions to amend the budget request, the Joint Budget Committee shall then vote on the question of approving the budget, as amended.

If amendments to the budget request are not adopted, or if the motion to adopt the budget as amended fails, the Joint Budget Committee shall then vote upon the budget as recommended by the Governor or as requested by the department or agency, as the case may be.

- (g) **Voting by Alternates.** In the event that there is more than one Joint Budget Committee alternate attending budget hearings for a member of the Joint Budget Committee, the member selected as the first alternate by the alternate's legislative body shall cast the vote for the absent member. If neither the member of the Joint Budget Committee nor the first alternate are in attendance, the member selected as the second alternate may cast the vote for the absent member.

An alternate may vote only when the primary member has not been recorded as having been in attendance during the day. Votes cast by an alternate after the recording of the primary member's attendance shall be invalid. Votes cast by an alternate prior to the recording of the primary member's attendance shall be valid.

- (h) **Roll Call Vote.**  
A roll call vote may be requested and approved in the following way:

Upon completion of a voice vote, any three (3) members of the membership of the Joint Budget Committee may require an oral roll call on any issue before the committee and have the ayes and nays entered into the record.

An example of this procedure is provided to provide further clarification:

- 1) A voice vote is completed on an issue.
- 2) Any three (3) members request a roll call vote on the issue.
- 3) Roll call vote is completed and the results are entered into the record.

(i) **Subcommittees**

The co-chairs of the Joint Budget Committee shall be ex-officio members of any subcommittees formed during the Pre-Fiscal Session Budget Hearings. However, the ex-officio members shall not be counted in determining the number of members that constitute a quorum of the subcommittee but the ex-officio members shall be counted in determining whether a quorum is present. For instance, if seven non ex-officio members are appointed to a subcommittee, four members constitute a quorum and if two of the seven members are present and two ex-officio members are present, a quorum exists for the subcommittee to conduct business.

If a member of a subcommittee is unable to attend a meeting of the subcommittee, the member's alternate may attend and vote for that member during the entire meeting. The alternate must notify the staff prior to the meeting of the name of the member for which the alternate is substituting.

## **POLICY POSITIONS OF THE JOINT BUDGET COMMITTEE**

1. No recommendation of the Joint Budget Committee (JBC) on operating budgets is to be considered as approving or disapproving any fee or tax increase proposed unless the motion adopted by the JBC expressly specifies otherwise.
2. No salary recommendation of the JBC for an employee or group of employees referred to a subcommittee is to be considered final action by the JBC until a report on such salary level is submitted by the subcommittee of the JBC appointed to review the salary level request unless the motion adopted by the JBC on the salary recommendation expressly specifies otherwise.
3. No recommendation of the JBC on a special language request referred to a subcommittee is to be considered final action by the JBC until a report on such special language is submitted by the subcommittee of the JBC appointed to review special language requests unless the motion adopted by the JBC expressly specifies otherwise.

# AGENDA

## JOINT BUDGET COMMITTEE

---

Tuesday, January 17, 2012

9:00 a.m.

Room A, Big Mac Building, 5<sup>th</sup> Floor  
Little Rock, Arkansas

---

Sen. Gilbert Baker, Co-Chairman  
Sen. Percy Malone, Vice Chair  
Sen. Ruth Whitaker  
Sen. Jimmy Jeffress  
Sen. Kim Hendren  
Sen. Jim Luker  
Sen. Sue Madison  
Sen. Gene Jeffress  
Sen. Mary Anne Salmon  
Sen. Randy Laverty  
Sen. Jerry Taylor  
Sen. Bill Pritchard  
Sen. Paul Bookout  
Sen. Jack Crumbly  
Sen. Robert Thompson  
Sen. David Johnson  
Sen. Cecile Bledsoe  
Sen. Johnny Key  
Sen. David Wyatt  
Sen. Joyce Elliott  
Sen. Larry Teague  
Sen. Michael Lamoureux  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. Stephanie Flowers  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Steve Harrelson

Rep. Kathy Webb, Co-Chairman  
Rep. Uvalde Lindsey, Vice Chair  
Rep. Fred Allen  
Rep. Robert Moore  
Rep. Tommy Lee Baker  
Rep. Bubba Powers  
Rep. Buddy Lovell  
Rep. Ed Garner  
Rep. Bobby Pierce  
Rep. Bryan King  
Rep. Clark Hall  
Rep. Barry Hyde  
Rep. Donna Hutchinson  
Rep. Jerry Brown  
Rep. Tracy Pennartz  
Rep. Charolette Wagner  
Rep. Duncan Baird  
Rep. Tim Summers  
Rep. Andrea Lea  
Rep. Garry Smith  
Rep. Mark Perry  
Rep. Stephanie Malone  
Rep. Keith Ingram  
Rep. James McLean  
Rep. Nate Steel  
Rep. Henry "Hank" Wilkins, IV  
Rep. Denny Altes  
Rep. John Catlett

---

- A. Call to Order/Roll Call – 9:00 a.m.
- B. Opening Remarks by Co-Chairs
- C. Budget Hearings Preliminaries: Staff
  1. Hearing Parameters
  2. Adoption of JBC Budget Hearing Rules and Policy Positions
  3. Budget Forms
  4. Other Resource Materials: A-Book, B-Book, Tax Handbook

JOINT BUDGET COMMITTEE

January 17, 2012

Page 2

D. 10:00 a.m. – General Revenue Forecast/Executive Balanced Budget FY 2013

- Mr. Richard Weiss, Director, Department of Finance and Administration

11:30 a.m. – LUNCH BREAK

E. 1:00 p. m. – Institutions of Higher Education

- Staff Overview of the Institutions of Higher Education Budget and Arkansas Higher Education Coordinating Board (AHECB) Recommendations
- Mr. Shane Broadway, Interim Director, Department of Higher Education  
Presentation of AHECB Budget Recommendations for Institutions of Higher Education
- Committee Action

|  | Budget Requests<br>Legislative<br>Vol/Page | Appropriation<br>Page | A-Book<br>Page | Analyst |
|--|--|-----------------------|----------------|---------|
| 1:00 PM <b>ASU - Jonesboro (0125)</b>              | 2/27                                       |                       | 338            | Tony V. |
| --Dr. Dan Howard Interim Chancellor                |  |                       |                |         |
| Operations   |  | 2/28                  |                |         |
| Biosciences Institute                              |  | 2/29                  |                |         |
| Operations - Cash                                  |  | 2/30                  |                |         |
| 1:00 PM <b>Arkansas Tech (0130)</b>                | 2/35                                       |                       | 343            | Tony V. |
| --Dr. Robert C. Brown, President                   |  |                       |                |         |
| State Operations                                   |  | 2/36                  |                |         |
| Cash Operations                                    |  | 2/37                  |                |         |
| 1:00 PM <b>Henderson State University (0100)</b>   | 2/45                                       |                       | 329            | Tony V. |
| --Mr. Bobby Jones, Interim President               |  |                       |                |         |
| State Operations                                   |  | 2/46                  |                |         |
| Cash Operations                                    |  | 2/47                  |                |         |
| 1:00 PM <b>Southern Arkansas University (0105)</b> | 2/51                                       |                       | 330            | Tony V. |
| --Dr. David Rankin, President                      |  |                       |                |         |
| State Operations                                   |  | 2/52                  |                |         |
| State Operations - System                          |  | 2/53                  |                |         |
| Cash Operations                                    |  | 2/54                  |                |         |

|   | <b>Budget Requests Legislative Vol/Page</b> | <b>Appropriation Page</b> | <b>A-Book Page</b> | <b>Analyst</b> |
|---|---|---------------------------|--------------------|----------------|
| 1:00 PM <b>U of A - Fayetteville (0135)</b>                     | 2/59  |                           | 345                | Tony V.        |
| --Dr. G. David Gearhart, Chancellor                             |   |                           |                    |                |
| State Operations  |   | 2/60                      |                    |                |
| State - Tobacco Funds - Fayetteville                            |   | 2/61                      |                    |                |
| State-Tobacco Funds - Agri Experiment Station                   |   | 2/62                      |                    |                |
| State - Criminal Justice Institute                              |   | 2/63                      |                    |                |
| State - Electrical Energy Advancement Program                   |   | 2/63-A                    |                    |                |
| State - Law School  |   | 2/64                      |                    |                |
| State - AR Research & Educational Optical Network               |   | 2/65                      |                    |                |
| State - Garvan Woodland Gardens Operations                      |   | 2/66                      |                    |                |
| State - WRI Knowledge Based Economic Development Program        |   | 2/67                      |                    |                |
| Cash Operations   |   | 2/68                      |                    |                |
| Cash - U of A Soils Testing and Research                        |   | 2/69                      |                    |                |
| Cash - AR Research & Educational Optical Network                |   | 2/70                      |                    |                |
| <br>  |   |                           |                    |                |
| 1:00 PM <b>U of A - Math, Sciences &amp; Arts School (0142)</b> | 2/74-A                                      |                           | 346                | Tony V.        |
| --Dr. Janet Hugo, Director                                      |   |                           |                    |                |
| State Operations-AR School for Mathematics, Sciences & Arts     |   | 2/74-B                    |                    |                |
| Cash Operations-AR School for Mathematics, Sciences & Arts      |   | 2/74-C                    |                    |                |
| <br>  |   |                           |                    |                |
| 1:00 PM <b>U of A - Ft. Smith (0195)</b>                        | 2/75  |                           | 380                | Tony V.        |
| --Dr. Paul Beran, Chancellor                                    |   |                           |                    |                |
| State Operations  |   | 2/76                      |                    |                |
| Cash Operations   |   | 2/77                      |                    |                |
| <br>  |   |                           |                    |                |
| 1:00 PM <b>U of A - Little Rock (0145)</b>                      | 2/81  |                           | 354                | Tony V.        |
| --Dr. Joel Anderson, Chancellor                                 |   |                           |                    |                |
| State Operations  |   | 2/82                      |                    |                |
| UALR Nanotechnology   |   | 2/83                      |                    |                |
| UALR Bowen School of Law  |   | 2/84                      |                    |                |
| Cash Operations   |   | 2/85                      |                    |                |
| <br>  |   |                           |                    |                |
| 1:00 PM <b>U of A - Monticello (0155)</b>                       | 2/89  |                           | 360                | Tony V.        |
| --Dr. Jack Lassiter, Chancellor                                 |   |                           |                    |                |
| State Operations  |   | 2/90                      |                    |                |
| State - UAM-Crossett  |   | 2/91                      |                    |                |
| State - UAM McGehee   |   | 2/92                      |                    |                |
| Cash Operations   |   | 2/93                      |                    |                |
| Cash - UAM Crossett   |   | 2/94                      |                    |                |
| Cash - UAM McGehee  |   | 2/95                      |                    |                |

JOINT BUDGET COMMITTEE

January 17, 2012

Page 4

|   | Budget Requests<br>Legislative<br>Vol/Page | Appropriation<br>Page | A-Book<br>Page | Analyst  |
|---|--|-----------------------|----------------|----------|
| 1:00 PM <b>U of A - Medical Sciences (0150)</b>           | 2/99                                       |                       | 356            | Tony V.  |
| --Dr. Dan Rahn, Chancellor                                |  |                       |                |          |
| State Operations  |  | 2/100                 |                |          |
| UAMS - State - Healthcare Initiative                      |  | 2/101                 |                |          |
| UAMS - State - Psychiatric & Pediatrics - Trauma Program  |  | 2/102                 |                |          |
| UAMS - State - Colorectal Cancer                          |  | 2/103                 |                |          |
| UAMS - State - Newborn Umbilical Cord Blood Initiative    |  | 2/104                 |                |          |
| UAMS - State - Adult Sickle Cell Disease Program          |  | 2/105                 |                |          |
| UAMS - State - Child Abuse and Neglect Programs           |  | 2/106                 |                |          |
| UAMS - State - Medical Loans & Scholarships               |  | 2/107                 |                |          |
| UAMS - State - Nursing Loans & Scholarships               |  | 2/108                 |                |          |
| UAMS - State - Poison & Drug Information Center & Disease |  | 2/109                 |                |          |
| UAMS - State - Poison & Drug Information Center           |  | 2/110                 |                |          |
| UAMS - State - Breast Cancer Research                     |  | 2/111                 |                |          |
| UAMS - State - Breast Cancer Research - Komen             |  | 2/112                 |                |          |
| UAMS - State - Newborn Umbilical Cord Blood Initiative    |  | 2/113                 |                |          |
| UAMS - State - Domestic Violence Shelter Programs         |  | 2/114                 |                |          |
| UAMS - State - Robacco Funding - Institute on Aging       |  | 2/115                 |                |          |
| UAMS - State - Tobacco Funding - College of Public Health |  | 2/116                 |                |          |
| UAMS - State - Tobacco Funding - Delta AHEC               |  | 2/117                 |                |          |
| UAMS - State - Tobacco Funding - Arkansas Biosciences     |  | 2/118                 |                |          |
| Cash Operations   |  | 2/119                 |                |          |
| UAMS - Cash - Pharmacy Student Loans                      |  | 2/120                 |                |          |
| 1:00 PM <b>U of A - Pine Bluff (0160)</b>                 | 2/129                                      |                       | 362            | Tony V.  |
| --Dr. Lawrence Davis, Jr., Chancellor                     |  |                       |                |          |
| State Operations  |  | 2/130                 |                |          |
| Cash Operations   |  | 2/131                 |                |          |
| 1:00 PM <b>University of Central Arkansas (0165)</b>      | 2/137                                      |                       | 364            | Tony V.  |
| --Mr. Tom Courtway, President                             |  |                       |                |          |
| State Operations  |  | 2/138                 |                |          |
| Cash Operations   |  | 2/139                 |                |          |
| 1:00 PM <b>Arkansas Northeastern College (0180)</b>       | 2/149                                      |                       | 372            | Lilah W. |
| --Dr. Robert L. Myers, President                          |  |                       |                |          |
| State Operations  |  | 2/150                 |                |          |
| Cash Operations   |  | 2/151                 |                |          |
| 1:00 PM <b>ASU - Beebe (0120)</b>                         | 2/155                                      |                       | 336            | Tony V.  |
| --Dr. Eugene McKay, Chancellor                            |  |                       |                |          |
| State Operations  |  | 2/156                 |                |          |
| ASUB - State - ASU Heber Springs                          |  | 2/157                 |                |          |
| Cash Operations   |  | 2/158                 |                |          |
| ASUB - Cash - ASU Heber Springs                           |  | 2/159                 |                |          |



JOINT BUDGET COMMITTEE

January 17, 2012

Page 5

|  | Budget<br>Requests<br>Legislative<br>Vol/Page | Appropriation<br>Page | A-Book<br>Page | Analyst  |
|--|---|-----------------------|----------------|----------|
| 1:00 PM ASU - Mountain Home (0128)                 | 2/163   |                       | 341            | Tony V.  |
| --Dr. Ed Coulter, Chancellor                       |   |                       |                |          |
| State Operations                                   |   | 2/164                 |                |          |
| Cash Operations                                    |   | 2/165                 |                |          |
| 1:00 PM ASU - Newport (0129)                       | 2/169   |                       | 342            | Tony V.  |
| --Dr. Larry Williams, Chancellor                   |   |                       |                |          |
| State Operations                                   |   | 2/170                 |                |          |
| Cash Operations                                    |   | 2/171                 |                |          |
| 1:00 PM Black River Technical College (0675)       | 2/175   |                       | 383            | Lilah W. |
| --Mr. M. Richard Gaines, President                 |   |                       |                |          |
| State Operations                                   |   | 2/176                 |                |          |
| Cash Operations                                    |   | 2/177                 |                |          |
| 1:00 PM U of A - Cossatot Community College (0677) | 2/181   |                       | 384            | Lilah W. |
| --Mr. Steve Cole, Chancellor                       |   |                       |                |          |
| State Operations                                   |   | 2/182                 |                |          |
| Cash Operations                                    |   | 2/183                 |                |          |
| 1:00 PM College of The Ouachitas (0685)            | 2/187   |                       | 386            | Lilah W. |
| --Dr. Barry Ballard, President                     |   |                       |                |          |
| State Operations                                   |   | 2/188                 |                |          |
| Cash Operations                                    |   | 2/189                 |                |          |
| 1:00 PM East Arkansas Community College (0170)     | 2/193   |                       | 368            | Lilah W. |
| --Dr. Coy Grace, President                         |   |                       |                |          |
| State Operations                                   |   | 2/194                 |                |          |
| Cash Operations                                    |   | 2/195                 |                |          |
| 01:00 PM Mid-South Community College (0177)        | 2/199   |                       | 371            | Lilah W. |
| --Dr. Glen Fenter, President                       |   |                       |                |          |
| State Operations                                   |   | 2/200                 |                |          |
| State Operations - ADTEC                           |   | 2/200-A               |                |          |
| State Operations - ADTEC/Univ Center Partners      |   | 2/200-B               |                |          |
| Cash Operations                                    |   | 2/201                 |                |          |
| 1:00 PM North Arkansas College (0185)              | 2/205   |                       | 373            | Lilah W. |
| --Dr. Jacquelyn Elliott, President                 |   |                       |                |          |
| State Operations                                   |   | 2/206                 |                |          |
| Cash Operations                                    |   | 2/207                 |                |          |

Budget Appropriation A-Book

JOINT BUDGET COMMITTEE

January 17, 2012

Page 6

|  | Requests<br>Legislative<br>Vol/Page | priation<br>Page | Page | Analyst  |
|--|-------------------------------------|------------------|------|----------|
| 1:00 PM <b>National Park Community College (0175)</b>      | 2/211                               |                  | 369  | Lilah W. |
| --Dr. Sally Carder, President                              |                                     |                  |      |          |
| State Operations   |                                     | 2/212            |      |          |
| Cash Operations  |                                     | 2/213            |      |          |
| 1:00 PM <b>Northwest Arkansas Community College (0198)</b> | 2/217                               |                  | 381  | Lilah W. |
| --Dr. Becky Pancitz, President                             |                                     |                  |      |          |
| State Operations   |                                     | 2/218            |      |          |
| Cash Operations  |                                     | 2/219            |      |          |
| 1:00 PM <b>Ozarka College (0687)</b>                       | 2/223                               |                  | 387  | Lilah W. |
| --Dr. Richard Dawc, President                              |                                     |                  |      |          |
| State Operations   |                                     | 2/224            |      |          |
| Cash Operations  |                                     | 2/225            |      |          |
| 1:00 PM <b>U of A - Phillips Community College (0190)</b>  | 2/229                               |                  | 374  | Lilah W. |
| --Dr. Steven Murray, Chancellor                            |                                     |                  |      |          |
| State Operations (Helena)                                  |                                     | 2/230            |      |          |
| State Operations (DeWitt)                                  |                                     | 2/231            |      |          |
| State Operations (Stuttgart)                               |                                     | 2/232            |      |          |
| Cash Operations (Helena)                                   |                                     | 2/233            |      |          |
| Cash Operations (DeWitt)                                   |                                     | 2/234            |      |          |
| Cash Operations (Stuttgart)                                |                                     | 2/235            |      |          |
| 1:00 PM <b>Pulaski Technical College (0693)</b>            | 2/239                               |                  | 391  | Lilah W. |
| --Dr. Dan Bakke, President                                 |                                     |                  |      |          |
| State Operations   |                                     | 2/240            |      |          |
| Cash Operations  |                                     | 2/241            |      |          |
| 1:00 PM <b>Rich Mountain Community College (0192)</b>      | 2/249                               |                  | 377  | Lilah W. |
| --Dr. Steve Rook, Interim President                        |                                     |                  |      |          |
| State Operations   |                                     | 2/250            |      |          |
| Cash Operations  |                                     | 2/251            |      |          |
| 1:00 PM <b>South Arkansas Community College (0193)</b>     | 2/255                               |                  | 378  | Lilah W. |
| --Dr. Barbara Jones, President                             |                                     |                  |      |          |
| State Operations   |                                     | 2/256            |      |          |
| Cash Operations  |                                     | 2/257            |      |          |
| 1:00 PM <b>SAU - Tech (0115)</b>                           | 2/261                               |                  | 333  | Lilah W. |
| --Dr. Corbet Lamkin, Chancellor                            |                                     |                  |      |          |
| State Operations   |                                     | 2/262            |      |          |
| Cash Operations  |                                     | 2/263            |      |          |
| State Operations - AR Environmental Academy                |                                     | 2/268            |      |          |
| Cash Operations - AR Environmental Academy                 |                                     | 2/269            |      |          |
| State Operations - AR Fire Training Academy                |                                     | 2/274            |      |          |
| Cash Operations - AR Fire Training Academy                 |                                     | 2/275            |      |          |

JOINT BUDGET COMMITTEE

January 17, 2012

Page 7

|  | Budget Requests<br>Legislative<br>Vol/Page | Appropriation<br>Page | A-Book<br>Page | Analyst  |
|--|--|-----------------------|----------------|----------|
| 1:00 PM <b>Southeast Arkansas College (0691)</b>               | 2/279                                      |                       | 390            | Lilah W. |
| --Dr. Tom Spencer, President                                   |  |                       |                |          |
| State Operations   |  | 2/280                 |                |          |
| Cash Operations  |  | 2/281                 |                |          |
| 1:00 PM <b>U of A - Community College at Batesville (0168)</b> | 2/289                                      |                       | 367            | Lilah W. |
| --Ms. Deborah Frazier, Chancellor                              |  |                       |                |          |
| State Operations   |  | 2/290                 |                |          |
| Cash Operations  |  | 2/291                 |                |          |
| 1:00 PM <b>U of A - Community College at Hope (0167)</b>       | 2/295                                      |                       | 366            | Lilah W. |
| --Mr. Chris Thomason, Chancellor                               |  |                       |                |          |
| State Operations   |  | 2/296                 |                |          |
| Cash Operations  |  | 2/297                 |                |          |
| 1:00 PM <b>U of A - Community College at Morrilton (0689)</b>  | 2/301                                      |                       | 388            | Lilah W. |
| --Dr. Larry Davis, Chancellor                                  |  |                       |                |          |
| State Operations   |  | 2/302                 |                |          |
| Cash Operations  |  | 2/303                 |                |          |

F. Other Business

G. Adjournment