**Exhibit B1**

**MINUTES**

**SENATE INTERIM COMMITTEE ON CHILDREN AND YOUTH**

**HOUSE INTERIM COMMITTEE ON AGING, CHILDREN AND YOUTH**

**LEGISLATIVE AND MILITARY AFFAIRS**

**Meeting Jointly**

**Tuesday, June 12, 2012, 2:00p.m.**

**AmericInn Hotel and Suites, 2120 Burnham Road**

**Fort Smith, Arkansas**

The Senate Interim Committee on Children and Youth and the House Interim Committee on Aging, Children and Youth, Legislative and Military Affairs met Tuesday, June 12, 2012, at 2:00 p.m. at the AmericInn Hotel and Suites, 2120 Burnham Road, Fort smith, Arkansas.

Committee members present: Senators Missy Irvin, Chair, Linda Chesterfield, Stephanie Flowers, Percy Malone and Eddie Joe Williams; Representatives present: Stephanie Malone, Chair, Gary Deffenbaugh, Hudson Hallum, Justin Harris, Loy Mauch, David Meeks, Gary Stubblefield, Tim Summers and Jon Woods.

Other legislators present: Representatives Duncan Baird, Jonathan Barnett, John Burris, Josh Johnston, Andrea Lea, Stephen Meeks, Terry Rice, Mary Slinkard, and Jon Woods.

Consideration of Minutes from the May 9, 2012 meeting.

Without objection, the minutes were approved.

At 2:30, committee members and guests dispersed to travel to Fort Chaffee for a Tour of the Navy Seal Facility.

The meeting was adjourned .