

EXHIBIT D

Legislative Arts and Technology Boot Camp

Rules of Procedure

PURPOSE: The purpose of these rules is to establish rules and procedures for conducting the business of the **Legislative Arts and Technology Boot Camp** and to inform members of the boot camp and the public of the procedures and rules of the boot camp.

DUTIES:

1. The Legislative Arts and Technology Boot Camp is required by Act 577 of 2021 to:
 - a. Identify statewide gaps in the funding, talent, or assets in the areas of digital arts and technology programming;
 - b. Discuss the business of the arts in the creative industries, as set out in Act 577 of 2021; and
 - c. Engage in any other discussions or provide any other information relevant to the report to be issued by the boot camp under Section 2 of this act.
2. The boot camp shall issue a final written report by August 31, 2022.
3. The boot camp expires on August 31, 2022.

PARLIAMENTARY PROCEDURE: Except as otherwise specified by these rules, the rules of the Arkansas House of Representatives and the Arkansas Senate shall be observed by the boot camp, insofar as they are applicable. If an applicable rule does not exist or the House and Senate rules are incompatible, the chair shall decide the issue.

1. Quorum. The boot camp is made of up of eighteen (18) voting members. A majority of the members of the boot camp shall constitute a quorum for transacting business.
2. Action. An affirmative vote of a majority of a quorum present shall be required for the passage of a motion or other action.
3. Roll Call. The boot camp shall vote by voice vote unless a roll call vote is requested by two (2) or more members. Roll call votes shall be recorded in the meeting minutes.
4. Motions. A motion shall receive a second to be considered for action by the boot camp.
5. Public Comment. The chair may provide the public an opportunity to speak during a boot camp meeting to allow for public comment on issues.
6. Minutes. Staff shall produce minutes of each boot camp meeting to be adopted at the subsequent scheduled meeting.