

**REPORT OF THE
EXECUTIVE SUBCOMMITTEE OF THE
ARKANSAS LEGISLATIVE COUNCIL**

December 15, 2023

Senator Terry Rice, Co-Chair	Representative Jeff Wardlaw, Co-Chair
Senator Ben Gilmore, Vice Co-Chair	Representative Bruce Cozart, Vice Co-Chair
Senator Missy Irvin	Representative Matthew J. Shepherd
Senator Bart Hester	Representative Kenneth B. Ferguson

December 14, 2023 Meeting

We, the Executive Subcommittee of the Arkansas Legislative Council, met Thursday, December 14, 2023, in Room B of the Big MAC Building, Little Rock, Arkansas. Co-Chair Jeff Wardlaw called the meeting to order and saw a quorum of members present.

The Subcommittee heard a presentation related to the Education Facilities Property Insurance Study from Roberts Lee, Clint Lamberth, and Kyle Morgan, Meadors, Adams & Lee Insurance, Inc.

The Subcommittee also heard information related to the study from Alan McClain, Arkansas Insurance Commissioner, Randy Robinson, Arkansas Insurance Department, Tony Prothro, Executive Director, and Shannon Moore, Risk Management Program Director, both of the Arkansas School Board Association.

Co-Chair Wardlaw informed members that a request to amend and extend the Education Facilities Property Insurance schedule will be forthcoming. An email will be sent to members with further information.

The Subcommittee then heard a Director's Report from Ms. Marty Garrity, Director, Bureau of Legislative Research (BLR), requesting to begin a RFP process due to issues with the BLR audio system.

Senator Missy Irvin moved to approve the request to begin a RFP for the BLR audio system. The motion was seconded and passed by voice vote.

There being no further business before the subcommittee, the meeting was adjourned.

Respectfully submitted,

Representative Jeff Wardlaw, Co-Chair and Senator Terry Rice, Co-Chair