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

March 15, 2024

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

## March 14, 2024 Meeting

We, the Executive Subcommittee of the Arkansas Legislative Council, met Thursday, March 14, 2024, in Room B of the Big MAC Building, Little Rock, Arkansas. Co-Chair Terry Rice called the meeting to order and saw a quorum of members present.

Co-Chair Rice referred members to the proposed emergency rule from the Arkansas Department of Finance & Administration (DF&A), Office of Driver Services, regarding information required to be displayed on an Arkansas Driver's License or State-Issued Identification Card. He recognized Mr. Paul Gehring, Assistant Commissioner of Revenue - Policy & Legal, and Mr. Jim Hudson, Secretary, DFA, to present the rule.

After questions from members, Co-Chair Rice stated, without objection, the proposed emergency rule is reviewed and approved and the review and approval shall be effective upon adjournment of Arkansas Legislative Council, Friday, March 15, 2024.

Co-Chair Rice then recognized Ms. Jill Thayer, Chief Legal Counsel, Bureau of Legislative Research (BLR), and Mr. Patrick Klein, The Segal Group, to present and discuss a draft contract between BLR and The Segal Group, Inc.

Senator Missy Irvin moved to authorize BLR to terminate the two (2) existing contracts with The Segal Group and to enter the general health benefits actuarial and consulting services contract with Segal presented today upon approval of the Legislative Council at its meeting, Friday, March 15, 2024. The motion was seconded and passed by voice vote.

The Subcommittee also heard a request from Mr. Roy Ragland, Chief of Staff, Arkansas House of Representatives to receive funds for legislative committee rooms upgrades.

## Co-Chair Jeff Wardlaw moved to approve the request for the Arkansas House of Representatives to receive funds for legislative committee room upgrades. The motion was seconded and passed by voice vote.

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

Respectfully submitted,

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