REPORT OF THE EXECUTIVE SUBCOMMITTEE OF THE ARKANSAS LEGISLATIVE COUNCIL June 21, 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

June 20, 2024 Meeting

We, the Executive Subcommittee of the Arkansas Legislative Council, met Thursday, June 20, 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. Representative John Carr was recognized to give the afternoon prayer.

Co-Chair Rice recognized Mr. Kyle Hales and Mr. Charles Lenz, Principal & Consulting Actuaries, both of Perr & Knight, to present on the Educational Facilities Property Insurance Study.

After the presentation, Co-Chair Rice recognized Ms. Marty Garrity, Director, Bureau of Legislative Research, to give the Director's Report.

The Subcommittee then adopted a motion, made by Senator Missy Irvin, that the Legislative Council meeting for the month of July 2024 is cancelled; the ALC Subcommittees are permitted to meet to take up items that have an imminent need such that they cannot wait until the regularly scheduled August meetings of the subcommittees; the ALC Subcommittees are permitted to meet outside the regularly scheduled ALC week in July; and all actions of the Legislative Council subcommittees that would normally be reported at the July 2024 meeting of the Legislative Council will be considered final and shall be reported to the Legislative Council at its August meeting which is rescheduled to August 23, 2024.

With no further business, the meeting was adjourned.

Respectfully submitted,

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