REPORT OF THE EXECUTIVE SUBCOMMITTEE OF THE ARKANSAS LEGISLATIVE COUNCIL

April 18, 2014

Co-Chairs:

We, your Executive Subcommittee of the Arkansas Legislative Council, met at 3:00 p.m. on Thursday, April 17, 2014 in Room 205 of the State Capitol.

Representative Wardlaw was recognized to discuss proposed security measures for the Big MAC Building. <u>Representative Edwards made a motion to authorize Marty Garrity, Director,</u> <u>Bureau of Legislative Research to secure the main entrance to the Big MAC Building with</u> <u>the use of metal detectors, and to coordinate with the Arkansas Building Authority to</u> <u>secure the elevator entrance. The motion was seconded and carried without objection.</u>

Director Marty Garrity briefed the subcommittee on the legal cases involving the General Assembly. She indicated that *Duit Construction Co., Inc v. Claims Review Subcommittee, et al.* is the only case that remains pending. She also presented to the subcommittee the Bureau of Legislative Research audit reports for the 2012 and 2013 fiscal years.

Director Marty Garrity presented her Director's Report to the subcommittee. She discussed agenda deadlines for reports submitted by agencies to the Legislative Council. <u>Representative</u> <u>Edwards made a motion that agenda items must be submitted seven (7) days prior to a</u> <u>scheduled meeting date in order to be placed on the Legislative Council agenda. The</u> <u>motion was seconded and carried without objection.</u>

There was discussion by the subcommittee members to cancel the July or August Legislative Council meeting to avoid conflicts with the annual legislative conferences. The subcommittee decided to make a decision at its next meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

Senator David Johnson Senate Vice Co-Chair Representative John Charles Edwards House Chair