

MINUTES OF THE MEETING
OF THE
ARKANSAS LEGISLATIVE COUNCIL

Wednesday, April 22, 2015

The Arkansas Legislative Council met at 9:00 a.m., Wednesday, April 22, 2015 in Committee Room A of the Big Mac Building, Little Rock, Arkansas. Co-Chair Bill Sample called the meeting to order and recognized a quorum of members present. The members present are listed on the sign-in sheets.

Selection of Seat Assignments

Co-Chair Sample stated the first order of business was the selection of seat assignments and asked that the roll be called for the purpose of allowing members of the Legislative Council to select a seat assignment for Committee Room A. The complete list of seat assignments is Exhibit B.1.

Creation of the Lottery Oversight Subcommittee

Co-Chair Sample stated the next order of business was the creation of the Lottery Oversight Subcommittee of the Legislative Council.

Representative David Branscum moved that the Lottery Oversight Subcommittee of the Legislative Council be created. The motion was seconded and passed by voice vote.

Announcement of Appointments to the Legislative Council Subcommittees

Co-Chair Sample stated the next order of business is the announcement of the appointments to the Legislative Council subcommittees. Co-Chair Branscum also stated that each member would receive a letter listing their appointments to the subcommittees as announced today. Co-Chair Sample recognized Co-Chair Branscum and he began with his announcement of appointments with announcements by Senator Sample following. The complete list of appointments to the Legislative Council subcommittees is Exhibit B.3.

New Business

Co-Chair Sample stated there was one item of new business and recognized Marty Garrity, Executive Secretary of the Legislative Council, to present this item. Ms. Garrity stated that beginning on July 1, 2015, new procurement rules will be in place that will have an impact on the Review Subcommittee and the Performance Evaluation and Expenditure Review (PEER) Subcommittee. Ms. Garrity stated that the Bureau of Legislative Research staff will work with

the state agencies to make sure there is a clear understanding of what is expected and what is to be submitted in accordance with the rules. Ms. Garrity stated that an overview and discussion of the new rules is planned for the first meetings of the affected subcommittees. There were no questions.

Adjournment

At 9:30 a.m., Co-Chair Sample stated there was no further business to come before the Legislative Council and the meeting was adjourned until May 15, 2015.

Respectfully submitted,

ATTEST:

Senator Bill Sample
Co-Chair, Senate

Marty Garrity
Executive Secretary