

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

**May 15, 2015**

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Senator Bill Sample, Co-Chair  
Senator Terry Rice, Vice Chair  
Senator Jonathan Dismang  
Senator Missy Irvin

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Representative Rep. David Branscum, Co-Chair  
Representative Mark Lowery, Vice Chair  
Representative Jeremy Gillam  
Representative George B. McGill

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We, the Executive Subcommittee of the Arkansas Legislative Council, met at 3:00 p.m. on Thursday, May 14, 2015 in Room 272 of the State Capitol Building. The members present are reflected on the sign in sheet. Senator Sample participated by phone.

Jill Thayer, Legal Counsel to the Director, Bureau of Legislative Research presented the proposed revisions to the Rules of the Arkansas Legislative Council for the Subcommittee's consideration. The draft Rules will be sent to all members of the Arkansas Legislative Council and their alternates for review.

Representative David Meeks, Co-Chair of the Joint Public Retirement and Social Security Programs Committee, was recognized to present the proposed actuarial services contract between the Bureau of Legislative Research and Osborn, Carreiro & Associates, Inc. [Exhibit C]. Senator Rice made a motion to recommend approval of the contract to the Legislative Council. The motion was seconded and carried by voice vote.

Senator Hendren, Co-Chair of the Arkansas Health Reform Legislative Task Force, was recognized to present the proposed consultant services agreement between The Stephen Group and the Bureau of Legislative Research for the Task Force [Exhibit D]. The Subcommittee had extensive discussions on the contract. John Stephen and Richard Kellogg with The Stephen Group were present and answered questions from the Subcommittee. Senator Sample made a motion to allow the Task Force another week to come to a consensus on the consultant. The motion was seconded and there was discussion on the motion. The motion failed by voice vote. Senator Rice made a motion to recommend approval of the consultant services agreement to the Legislative Council. The motion was seconded and passed by a voice vote.

Director Marty Garrity presented her Director's Report to the Subcommittee. She announced that the June Legislative Council meeting will not be on its usual meeting date. The meeting will be June 12, 2015.

There being no further business the meeting was adjourned.

Respectfully Submitted,

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Senator Terry Rice  
Senate Vice-Chair

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Representative David Branscum  
House Co-Chair

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