AGENDA Uniform Personnel Classification and Compensation Plan Subcommittee of the Arkansas Legislative Council

Wednesday, February 14, 2024 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Breanne Davis, Co-Chair Sen. David Wallace, Vice-Chair Sen. Linda Chesterfield Sen. Ronald Caldwell Sen. Kim Hammer Sen. Dan Sullivan Sen. Reginald Murdock Sen. Jim Dotson Sen. Terry Rice, ex officio Sen. Ben Gilmore, ex officio Rep. Mark H. Berry, Co-Chair Rep. Les D. Eaves, Vice-Chair Rep. Lane Jean Rep. Matthew J. Shepherd Rep. Jon S. Eubanks Rep. Deborah Ferguson Rep. Jack Fortner Rep. Jimmy Gazaway Rep. Jeff Wardlaw, ex officio Rep. Bruce Cozart, ex officio

- A. Call to Order
- B. Department of Transformation and Shared Services. Proposed policies and procedures for the Performance Pay System. (Leslie Fisken, Secretary) **First packet pg. 1**
- C. Surrender Pool Request Arkansas Code Annotated §21-5-225(a) Department of Labor & Licensing. The total estimated cost is \$11,494.10 to general revenue. (Secretary Daryl E. Bassett) **Second packet pg. 1**
- D. **Approval Required-** University of Arkansas Community College of Batesville. To employ the spouse of Arkansas State Representative Shad Pearce. (Dr. Ken Warden, Commissioner) **pg. 7**

Reports:

- E. 2024 Personnel Actions Report- Office of Personnel Management-Department of Transformation and Shared Services, Leslie Fisken)
 - 1. January Actions pg. 9
 - 2. February Actions pg. 13
- F. February New Provisional Report for (15) new positions are approved for (4) Four-Year Institutions of Higher Education and (2) new positions for (2) Two-Year Institutions of Higher Education. (Department of Higher Education, Dr. Ken Warden) pg. 19
- G. Quarterly Employment Report- First Quarter FY2024 pg. 29
- H. Quarterly Employment Report- Second Quarter FY2024 pg. 43
- I. Other business
- J. Adjournment
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.