

TENTATIVE AGENDA
Senate Committee on Education
House Committee on Education
Senate Committee on Insurance and Commerce
House Committee on Insurance and Commerce
Meeting Jointly

Monday, September 09, 2013
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Jason Rapert, Chair
Sen. Joyce Elliott, Vice Chair
Sen. Keith Ingram, Vice Chair
Sen. Cecile Bledsoe
Sen. Michael Lamoureux
Sen. Bruce Holland
Sen. Uvalde Lindsey
Sen. Alan Clark
Sen. Jim Hendren
Sen. Jon Woods
Sen. Eddie Cheatham
Sen. John Cooper

Rep. James McLean, Chair
Rep. Tommy Wren, Chair
Rep. Robert E. Dale, Vice Chair
Rep. Ann V. Clemmer, Vice Chair
Rep. Debra M. Hobbs
Rep. James L. Word
Rep. Les "Skip" Carnine
Rep. Terry Rice
Rep. Mark Perry
Rep. Jonathan Barnett
Rep. Stephanie Malone
Rep. Darrin Williams
Rep. Karen S. Hopper
Rep. Davy Carter
Rep. Jody Dickinson
Rep. John Charles Edwards
Rep. Henry "Hank" Wilkins, IV
Rep. Marshall Wright
Rep. John T. Vines
Rep. Fredrick J. Love
Rep. Mark Biviano
Rep. Charlie Collins
Rep. John Catlett
Rep. Homer Lenderman
Rep. Reginald Murdock
Rep. Gary Deffenbaugh

Rep. Jeff Wardlaw
Rep. Jon S. Eubanks
Rep. Sheilla E. Lampkin
Rep. James Ratliff
Rep. Bruce Cozart
Rep. Charlotte Vining Douglas
Rep. Harold Copenhaver
Rep. Mark Lowery
Rep. Charles L. Armstrong
Rep. Joe Farrer
Rep. Brent Talley
Rep. Stephen Meeks, Non-Voting
Rep. Lane Jean, Non-Voting
Rep. Kelley Linck, Non-Voting
Rep. Justin T. Harris, Non-Voting
Rep. David L. Branscum, Non-Voting
Rep. Jeremy Gillam, Non-Voting
Rep. Andy Mayberry, Non-Voting
Rep. David Fielding, Non-Voting
Rep. Nate Bell, Non-Voting
Rep. Douglas House, Non-Voting
Rep. Randy Alexander, Non-Voting
Rep. Chris Richey, Non-Voting
Rep. Jim Dotson, Non-Voting
Rep. George B. McGill, Non-Voting
Rep. Micah S. Neal, Non-Voting

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- A. Call to Order – 10:00 A.M.
- B. Remarks by the Co-Chairs
- C. Review of the Historical Development of the Public School Employee Health Insurance Program
Ms. Nell Smith, Administrator, Policy Analysis and Research Section, Bureau of Legislative Research
- D. Review of the Calculation Methodology Regarding Public School Employee Health Insurance Benefits in the Funding Matrix
Mr. Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

- E. Review of the Rate-Setting Process for Public School Employee Health Insurance Program
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
Mr. Doug Shackelford, Deputy Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- F. Review of the Current Method for Provision of Public School Employee Health Insurance from a School Administrator's Perspective
Mr. Jerry Noble, Superintendent, Greene County Tech School District, Paragould, Arkansas
- G. Discussion of Next Steps
- H. Other Business
- I. Adjournment