

EXHIBIT B

APPROVED JULY 27, 2022

MINUTES

SENATE AND HOUSE COMMITTEES ON CITY, COUNTY, AND LOCAL AFFAIRS

Wednesday, August 18, 2021

3:30 PM

Ambassador A-C

Embassy Suites Convention Center

3303 South Pinnacle Hills Pkwy, Rogers, Arkansas

Committee members present: Senators Gary Stubblefield, Chair; Scott Flippo, Mark Johnson, and Dan Sullivan. Representatives Lanny Fite, Chair; Joshua Paul Bryant, John Carr, Andrew Collins, Carol Dalby, Megan Godfrey, Delia Haak, Mike Holcomb, Johnny Rye, Keith Slape, Kendon Underwood, and Les Warren

Other members present: Senators Lance Eads and Jason Rapert. Representatives Justin Boyd, Jack Ladyman, Robin Lundstrum, Nicole Clowney, and Austin McCollum

Representative Fite called the meeting to order.

Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the House and Senate City, County, and Local Affairs Committees

Senator Stubblefield made a motion to approve special expenses incurred by the House and Senate City, County, and Local Affairs Committees, seconded by Representative Holcomb, and the motion carried.

Consideration to Approve Meeting Expenses Incurred During the Association of Arkansas Counties (AAC) Annual Conference

Senator Sullivan made a motion to approve expenses incurred during the AAC Annual Conference, seconded by Representative Dalby, and the motion carried.

Approval of Minutes for the September 22, 2020, Meeting [Exhibit E]

Representative Godfrey made a motion to approve the minutes, seconded by Representative Rye, and the motion carried.

2021 AAC Annual Conference and Overview of the Programs Offered by AAC

Mr. Chris Villines, Executive Director, AAC, provided an update on conference events, as well as outlining services provided by AAC.

Discussion Concerning Creating an Income Tax Credit for Certain Full-time Law Enforcement Officers (Senate Bill 304 of 2021)

Representative Keith Slape, Sponsor; Senator Jason Rapert, Co-Sponsor; Mr. Scott Bradley, Executive Director, Arkansas Sheriffs' Association; Mr. Tim Helder, Sheriff, Washington County; and Mr. Marty Boyd, Sheriff, Craighead County; discussed issues related to recruiting and retaining law enforcement officers, and the importance of obtaining the \$3,000 income tax credit for certain law enforcement officers.

Consideration for Adoption of Interim Study Proposals (ISPs) [Exhibits H1-H4]

Representative Dalby made a motion to adopt the following ISPs: 2021-024, 2021-049, 2021-055, and 2021-099, seconded by Representative Haak, and the motion carried.

There being no further business, the meeting adjourned at 4:45 p.m.

DRAFT