

**AGENDA**  
**Data Sharing & Data-Driven Decision-Making Task Force**

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**Thursday, July 18, 2019**  
**1:00 PM**  
**Room 272, State Capitol**  
**Little Rock, Arkansas**

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Sen. Jane English  
Sen. Lance Eads  
Sen. Will Bond  
Sen. Breanne Davis  
Sen. Greg Leding  
Sen. James Sturch

Rep. Stephen Meeks  
Rep. Fredrick J. Love  
Rep. David Whitaker  
Rep. Justin Boyd  
Rep. Karilyn Brown  
Rep. Austin McCollum

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- A. Call to Order
- B. Comments by the Co-Chairs: Senator English and Representative Meeks
- C. Consideration to Approve June 28, 2019, Meeting Minutes **[EXHIBIT C]**
- D. Review of Task Force Goals and Responsibilities  
- Senator English and Representative Meeks
- E. Presentation by the Department of Information Services  
- Ms. Yessica Jones, Director, DIS
1. Overview of Data and Transparency Panel (DTP)
    - a. Membership
    - b. Goals and Responsibilities
  2. Data and Transparency Panel Activities to Date
    - a. Activities from other states
    - b. Gap Analysis
    - c. State Data Catalog
    - d. Feasibility and Cost Study on the Development of a Statewide Data Warehouse Program (DRAFT)
  3. End Goal
    - a. Centralized Data Hub for effective, governed data sharing, data-driven decision making, and coordination of services
    - b. Sustainable funding model for centralized data sharing and data-driven decision support services
  4. Current Barriers
    - a. Data Sharing
    - b. Funding

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

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

F. Other Business

G. Adjournment