

MINUTES**JOINT PERFORMANCE REVIEW COMMITTEE****State Capitol, Room 151****Little Rock, Arkansas****Thursday, March 5, 2020**

The Joint Performance Review Committee met on Thursday, March 5, 2020, at 8:30 a.m., in Room 151, State Capitol Building, Little Rock, Arkansas.

Committee members present: Senators Jimmy Hickey, Chair; Ronald Caldwell, Breanne Davis, Missy Irvin, Mathew Pitsch, Terry Rice, and Bill Sample. Representatives Sonia Barker, Mary Bentley, David Fielding, Mark Lowery, Reginald Murdock, Marcus Richmond, Johnny Rye, and Brandt Smith

Also attending: Representatives Matthew Shepherd, and Richard Womack

Senator Hickey called the meeting to order. The purpose of the meeting was to adopt a motion to authorize the issuance of subpoenas. Senator Hickey stated the Joint Performance Review Committee (JPR) has to authorize the issuance of subpoenas, noting it is not his desire to issue subpoenas. The committee will schedule several meetings to discuss issues regarding an investigative report that was completed by Legislative Audit on Henderson State University. Senator Hickey stated information will be gathered, pertinent issues will be investigated, and a final report will be submitted to Legislative Audit to make a final determination.

After a brief discussion, Senator Hickey made the following motion:

I move that authority be granted to the chairs of the Joint Performance Review Committee to exercise the subpoena power of the committee to issue subpoenas for persons, documents, and records related to the finances of Henderson State University. The motion was seconded by Senator Irvin, and without objection the motion carried.

Pursuant to Subchapter 9 – Joint Performance Review Committee, 10-3-901(d) “*All votes taken at each joint meeting of the committee shall be by separate Senate vote and separate House vote, and no motion shall pass unless it receives a favorable vote of the majority of the members of the House committee and a favorable vote of the majority of the members of the Senate committee.*” This requirement resulted in the separate voice votes listed below.

Pursuant to the aforementioned motion made by Senator Hickey, and after a voice vote by the House members, the motion carried without objection.

Pursuant to the aforementioned motion made by Senator Hickey, and after a voice vote by the Senate members, the motion carried without objection.

With no further business, the meeting adjourned at 8:47 a.m.