# **EXHIBIT B4**

#### **MINUTES**

## SENATE COMMITTEE ON CHILDREN AND YOUTH HOUSE COMMITTEE ON AGING, CHILDREN AND YOUTH, LEGISLATIVE AND MILITARY AFFAIRS Meeting Jointly

## Friday, June 7, 2024 10:00 AM Room A, MAC Little Rock, Arkansas

Committee members present: Senators Bryan King, Chair; Alan Clark, Vice-Chair; Justin Boyd, and Clint Penzo; Representatives Julie Mayberry, Vice-Chair; Tony Furman, Zack Gramlich, Shad Pearce, Joy Springer, Trey Steimel, Steve Unger, and Jeremy Wooldridge

Other members present: Senators Jonathan Dismang, Jim Dotson, and Fredrick Love; Representatives Howard Beaty Jr., Cameron Cooper, Kenneth Ferguson, Grant Hodges, Jack Ladyman, Jay Richardson, Johnny Rye, and Jeff Wardlaw

Senator King called the meeting to order.

## Consideration to Approve the March 25, 2024, March 27, 2024, and April 4, 2024, Meeting Minutes [Exhibits B1-B3]

Senator Boyd made a motion to approve the minutes, seconded by Representative Springer, and the motion carried.

## Department of Human Services (DHS) – Division of Children and Family Services (DCFS) Rules Pertaining to Changes Pursuant to the Trafficking Victims Prevention and Protection Reauthorization Act 2022 [Exhibit C]

Christin Harper, Assistant Director, DCFS; Mitch Rouse, Chief of Staff, DHS; and Jim Brader, Chief Counsel, DHS; discussed rules pertaining to changes to the Trafficking Victims Prevention and Protection Reauthorization Act 2022.

Senator Boyd made a motion to review the rule, seconded by Representative Gramlich, and the motion carried.

## Department of Human Services – Secretary's Office – Child Welfare Agency Review Board Rules Pertaining to Residential Licensing Standards [Exhibit D]

Jim Brader, Chief Counsel, DHS, and Janet Mann, Deputy Secretary for Programs and State Medicaid Director, DHS, discussed rules pertaining to Residential Licensing Standards.

Senator Boyd made a motion to review the rule, seconded by Representative Woolridge, and the motion carried.

Senator Boyd made a motion to expunge the vote by which the March 25, 2024, March 27, 2024, and April 4, 2024, minutes were approved, seconded by Representative Gramlich, and the motion carried.

With no further business, the meeting adjourned at 10:15 a.m.