

AGENDA
Joint Committee on Advanced Communications and Information Technology

Tuesday, December 16, 2014
03:00 PM
Room 151, State Capitol
Little Rock, Arkansas

Sen. Bill Sample, Chair
Sen. David Wyatt, Vice Chair
Sen. Larry Teague
Sen. Linda Chesterfield
Sen. Jake Files
Sen. Bobby J. Pierce
Sen. Jim Hendren
Sen. Jimmy Hickey

Rep. Mary L. Slinkard, Chair
Rep. Mark Biviano, Vice Chair
Rep. Karen S. Hopper
Rep. Greg Leding
Rep. Fredrick J. Love
Rep. Sheilla E. Lampkin
Rep. Andy Mayberry
Rep. Mary P. "Prissy" Hickerson
Rep. Jim Dotson
Rep. Bill Gossage

Rep. Duncan Baird, Alternate
Rep. Jonathan Barnett, Alternate
Rep. Frederick Smith, Alternate
Rep. Charlotte Vining Douglas, Alternate
Rep. Joe Jett, Alternate
Rep. Fonda Hawthorne, Alternate
Rep. Charlene Fite, Alternate
Rep. David Whitaker, Alternate
Rep. David Hillman, Alternate
Rep. Warwick Sabin, Alternate

A. Call to Order

B. Consideration to approve Minutes of May 28, 2014 **[EXHIBIT B]**

C. Cybersecurity

1. Mr. Frank Andrews, Chief Security Officer, Department of Information Systems (DIS)
2. Mr. Greg Allison, State Information Technology Security Analyst, DIS

D. DIS – Proposed Rate Adjustments Fiscal Year 2015 **[EXHIBIT D]**

1. Mr. Herschel Cleveland, Interim Director, DIS
2. Mr. Jeff Dean, Chief Operating Officer, DIS
3. Mr. Jerry Pack, Chief Fiscal Officer, DIS

E. Other Business

F. Adjournment

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