

**AGENDA**  
**Joint Committee on Advanced Communications and Information Technology**

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**Wednesday, February 17, 2016**  
**10:00 AM**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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Sen. Bill Sample, Chair  
Sen. Bobby J. Pierce, Vice-Chair  
Sen. Jake Files  
Sen. Ronald Caldwell  
Sen. Jim Hendren  
Sen. Jimmy Hickey, Jr  
Sen. Bryan King  
Sen. Greg Standridge

Rep. Stephen Meeks, Chair  
Rep. Michael John Gray, Vice-Chair  
Rep. Fredrick J. Love  
Rep. Sheilla E. Lampkin  
Rep. Jim Dotson  
Rep. Rebecca Petty  
Rep. Charles Blake  
Rep. Justin Gonzales  
Rep. Mathew W. Pitsch  
Rep. Brandt Smith

Rep. Jeff Wardlaw, Alternate  
Rep. Kim Hammer, Alternate  
Rep. Sue Scott, Alternate  
Rep. Chris Richey, Alternate  
Rep. Eddie L. Armstrong, Alternate  
Rep. Charlene Fite, Alternate  
Rep. Monte Hodges, Alternate  
Rep. Donnie Copeland, Alternate  
Rep. Vivian Flowers, Alternate  
Rep. Nelda Speaks, Alternate

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- A. Call to Order
- B. Comments from the Chairs
  - Sen. Bill Sample
  - Rep. Stephen Meeks
- C. Consideration to Approve the Minutes of December 1, 2015, December 7, 2015 and January 25, 2016  
**[EXHIBIT C-1, C-2, C-3]**
- D. Special Report referred by the Executive Committee of the Legislative Joint Auditing Committee:  
“Potential Benefits of a Centralized Data Warehouse for the State of Arkansas, November 6, 2015”  
**[EXHIBIT D]**
  - David Coles, Information Systems Supervisor, Legislative Joint Auditing Committee
- E. Arkansas State Broadband Manager’s Report **[EXHIBIT E]**
- F. Quarterly Report to the Legislature regarding Advice and Recommendations to State Agencies,  
December 31, 2015 **[EXHIBIT F]**
- G. Other Business
  - Brett Hooton, Chairman, Open Data and Transparency Task Force
- H. Adjournment

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