

AGENDA
Joint Committee on Advanced Communications and Information Technology

Thursday, June 29, 2017

10:00 AM

**Room 151, State Capitol
Little Rock, Arkansas**

Sen. Bill Sample, Co-Chair
Sen. Keith Ingram, Vice-Chair
Sen. Linda Chesterfield
Sen. Jake Files
Sen. Eddie Joe Williams
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Jimmy Hickey, Jr

Rep. Stephen Meeks, Co-Chair
Rep. Warwick Sabin, Vice-Chair
Rep. Jim Dotson
Rep. David Whitaker
Rep. Jana Della Rosa
Rep. Charles Blake
Rep. Karilyn Brown
Rep. Andy Mayberry
Rep. Austin McCollum
Rep. Frances Cavenaugh

Rep. Eddie L. Armstrong, Alternate
Rep. Mike Holcomb, Alternate
Rep. Deborah Ferguson, Alternate
Rep. Justin Boyd, Alternate
Rep. Lanny Fite, Alternate
Rep. Milton Nicks, Jr., Alternate
Rep. James Sturch, Alternate
Rep. Roger D. Lynch, Alternate
Rep. Sarah Capp, Alternate
Rep. Carlton Wing, Alternate

- A. Call to Order
- B. Comments by the Chairs
 - 1. Senator Bill Sample
 - 2. Representative Stephen Meeks
- C. Consideration to Approve Minutes of October 4, 2016 **[EXHIBIT C]**
- D. Consideration to adopt a motion allowing the chairs to approve special expenses **[EXHIBIT D]**
- E. Consideration to Adopt Interim Study Proposal 2017-005 by Senator Bill Sample **[EXHIBIT E]**
- F. Update on Open Data Assessment, Doug Robinson, Director, National Association of State Chief Information Officers
- G. Information Network of Arkansas (INA) report of service authorization and rates: September 2016 , December 2016 and March 2017, Bob Sanders, General Manager, INA **[EXHIBITS G.1 – G.4]**
- H. Department of Information Systems (DIS)-Advice and Recommendations Report, January 1, 2017-March 31, 2017, Yessica Jones, Director, DIS **[EXHIBIT H]**
- I. Other Business
- J. Adjournment

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

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