

**AGENDA**  
**Legislative Task Force on Sustainable Building Design and Practices**  
**of the**  
**Arkansas General Assembly**

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**Monday, October 8, 2012**  
**1:30 p.m.**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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**Legislative Members**

Sen. David Johnson, Co-Chairman  
Sen. Jake Files

Rep. Greg Leding, Co-Chairman  
Rep. Kathy Webb  
Rep. Stephanie Malone

**Non-Legislative Members**

Mr. Chris Benson  
Mr. John Coleman  
Mr. Richard Davies  
Mr. Charlie Foster  
Mr. Mark Kenneday

Mr. Art Kinnaman  
Ms. Anne Laidlaw  
Mr. Mikel Lolley  
Mayor Allen Maxwell  
Mr. Zack Mobley

Ms. Martha J. Murray  
Ms. Barbara Nix  
Mr. Mark Robertson  
Mr. Kenneth Smith

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- A. Call to Order
- B. Roll Call
- C. Consideration to Approve September 10, 2012, Minutes **[EXHIBIT C]**
- D. Discussion – Proposals for Task Force Recommendation
  - 1. Property Assessed Clean Energy (PACE) – SB516 of 2011 **[EXHIBIT D.1]**
    - a. Mr. Mark Robertson
    - b. Others
  - 2. Performance Based Energy Contracting – Draft **[EXHIBIT D.2]**
    - a. Ms. Joi Leonard, Attorney, Bureau of Legislative Research
    - b. Mr. Scott Hamilton, Director, Arkansas Energy Office, Arkansas Economic Development Commission
    - c. Ms. Robin Rogers, Deputy Director of State Procurement, Department of Finance & Administration Procurement Office
- E. Other Business
- F. Next Meeting: November 12, 2012 (Veteran’s Day observed)
- G. Adjournment

**NOTE:** This and previous task forces’ works are available from the General Assembly’s website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us) and can be found by clicking on the “Senate” tab at the top of the page and then clicking on “Legislative Task Forces”.

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