

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

Monday, November 14, 2011
1:30 PM
Room 171, State Capitol
Little Rock, Arkansas

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. Joseph Burak
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

- A. Call to Order
- B. Roll Call
- C. Opening Remarks
 - 1. Senator David Johnson, Co-Chairman
 - 2. Representative Greg Leding, Co-Chairman
- D. Consideration to Approve September 29, 2011, Minutes **(EXHIBIT D)**
- E. Performance-based Contracts
 - 1. Ms. Jane Benton, Administrator, Office of State Procurement, Arkansas Department of Finance and Administration
 - 2. Mr. Ken Smith
- F. Arkansas Development Finance Authority Bond – as per Act 814 of 2011 **(EXHIBIT F)**
 - 1. Mr. Scott Hamilton, Director, Arkansas Energy Office, Arkansas Economic Development Commission
 - 2. Mr. Gene Eagle, Vice President for Development Finance, Arkansas Development Finance Authority
- G. Next Meeting Date: December 12, 2011, 1:30 p.m.
- H. Other Business
- I. Adjournment

NOTE: This and previous task forces' works are available from the General Assembly's website at 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".