

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
Ken Yarbrough, Jonesboro; Mitch Ward, Heber Springs/Malvern; Jean Campbell, Fort Smith; Rick Whitten, Gentry

Meeting Agenda:

→ **Time:** 9:30 a.m. via Conference call

→ **Place:** Teleconference- Dial in number: 888-636-3807, Code: 6403650#

1. Call to Order & Opening Remarks

2. Approval of the Minutes of *June 19, 2019

3. Approval of the Meeting Expenditures for the Current Meeting*

4. Reports/Information Items

a. Legal Counsel's Report-Julie Chavis & Fredrick "Sandy" Stroope

i. Legal Briefings

ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations

6. Action/Discussion Items

A. Hearing for August 21, 2019

B. Update on Transformation

7. Next Meeting Confirmation/Adjournment

A. August 21, 2019