

# AGENDA

## COMMISSION BUSINESS MEETING

### Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Bobby Ferguson, Texarkana; Secretary Joy Blankenship, Pine Bluff  
Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;  
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

### Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of May 21, 2014\***
3. **Approval of Current Meeting Expenditures, including stipend and travel reimbursements\***
4. **Approval of Fiscal Reports for May 2014\***
5. **Reports/Information Items**

a. **Executive Director's Report-Greg Kirkpatrick**

- i. Monthly License Activity Report
- ii. Summary of Revenue
- iii. Investigation Summary
- iv. Consumer Assistance Report

b. **Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick**

- i. Legal Briefings
- ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations\*

6. **Action/Discussion Items**

a. **AMVC vs. Roll Out H#14-010\***

*Presentation by:*

Mark Ohrenberger, Assistant Attorney General  
Clarence Walters, Roll Out

7. **Next Meeting Confirmation/Adjournment**

- i. Next meeting, July 16, 2014
- ii. Following meeting, August 20, 2014
- iii. Adjournment\*