

# 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

### Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of \*July 18, 2018**
3. **Approval of the Meeting Expenditures for the Current Meeting\***
4. **Approval of Fiscal Reports for April 2018, May 2018, June 2018, and July 2018**
5. **Reports/Information Items**
  - a. **Executive Director's Report-Fredrick "Sandy" Stroope**
    - i. Monthly License Activity Report
    - ii. Summary of Revenue
    - iii. Investigation Summary
    - iv. Consumer Assistance Report
  - b. **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. Education & Training Grant Program
  - B. AOP – Annual Operating Plan FY19
  - C. Proposed FY19-FY21 Biennium Budget
  - D. Occupational Licensing Questionnaire
  - E. Transformation SAVING Plan
  - F. Approved Consent Orders
    - I. H#18-011 Mobility Ventures LLC
    - II. H#18-012 CNH Industrial America LLC
    - III. H#18-013 KRM America LLC
    - IV. H#18-014 Independent Protection Co., Inc.
    - V. H#18-016 Mack Trucks, Inc.

**7. Next Meeting Confirmation/Adjournment**

- a. Next meeting, TBA