

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairperson Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
Clyde Noel, Marianna; John Sahene, Little Rock; Mitch Ward, Cabot

Meeting Agenda:

- **Time: 9:30 a.m.**
- **Place:** Commission Office
- 1. Call to Order & Opening Remarks**
- 2. Approval of the Minutes of April 20, 2016* and June 1, 2016***
- 3. Approval of the Meeting Expenditures for the Current Meeting***
- 4. Approval of Fiscal Reports for April 2016, May 2016, and June 2016***
- 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-Julie Chavis & Greg Kirkpatrick**
 - i. Legal Briefings
 - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
- 6. Action/Discussion Items**
 - a.** FY 2016 Year End Fiscal and Licensing Update
Presentation by: Greg Kirkpatrick, Kristi Byers, and Vicki Wright
 - b.** FY 2017 Planning Update
 - c.** Review and Planning Discussion on the Education & Training Grant*
Presentation by: Greg Kirkpatrick and Crystal Campbell
 - d.** Commissioner Retreat Discussion
- 7. Next Meeting Confirmation/Adjournment***
 - a.** Next meeting, September 21, 2016
 - b.** Following meeting,