

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;
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 *September 2017 Commission Meeting**
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **Approval of Fiscal Reports for September 2017 and October 2017***
5. **Reports/Information Items**
 - a. **Interim Executive Director's Report-Kristi Byers**
 - I. Monthly License Activity Report
 - II. Summary of Revenue
 - III. Investigation Summary
 - IV. Consumer Assistance Report
 - b. **Legal Counsel's Report-Julie Chavis & Kristi Byers**
 - I. Legal Briefings
 - II. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
6. **Action/Discussion Items**
 - a. 2018 Education & Training Grant Application Review
7. **Next Meeting Confirmation/Adjournment***
 - a. Next meeting, December 13, 2017