

# 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**