

# 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.**
- **1. Choose one of the following numbers to dial:**
  - \* **Toll-Free Number (in USA): 888-636-3807.**
  - \* **Caller-Paid number: 212-372-3762**
  - \* **Blackberry (Toll-Free Number): 8886363807x6403650#**
- 2. When prompted, enter the Meeting Access Code: 6403650#**
- **Place: Commission Office**
- 1. Call to Order & Opening Remarks.**
- 2. Approval of the Minutes of November 20, 2013.\***
- 3. Approval of Current Meeting Expenditures, including stipend reimbursements.\***
- 4. Approval of Fiscal Reports for November 2013, December 2013, and January 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. Next Meeting Confirmation/Adjournment.**
  - i. Next meeting, March 19, 2014
  - ii. Following meeting, April 16, 2014.
  - iii. Adjournment.