

AGENDA

COMMISSION BUSINESS MEETING

NOVEMBER 16th, 2011

Commission Members

Chairman, Joe Morgan, Stuttgart; 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; Sandy Stroope, Harrison

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Via Telephone Conference

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of September 21st, 2011.

3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report
- iv. Investigation Summary.
- v. Consumer Assistance Report.

b. Legal Counsel's Report-Arnold Jochums & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings.
- iii. Approval of Ad Hoc recommendations.

c. Visitors Expected-None expected

5. Future Meeting Schedule.

- a. Next meeting to be held on January 18th, 2012. No hearings are currently scheduled.
- b. Following meeting to be held on February 15th, 2012 No hearings are currently scheduled.

6. Adjournment.