

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.**

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of August 20, 2014***
3. **Approval of Current Meeting Expenditures, including stipend and travel reimbursements***
4. **Approval of Fiscal Reports for June 2014, July 2014, and August 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. **Action/Discussion Items**

- a. **AMVC vs. Roll Out H#14-011***

Presentation by:

Mark Ohrenberger, Assistant Attorney General

Sylvester Smith, The Firm, PLLC, Attorney for Roll Out, LLC

7. **Next Meeting Confirmation/Adjournment**

- i. Next meeting, October 15, 2014
- ii. Following meeting, November 19, 2014
- iii. Adjournment*