

DRAFT AGENDA
INDEPENDENT CITIZENS COMMISSION

Wednesday, December 14, 2016
9:00 AM
State Capitol Room 130

Commission Members

Mr. Larry Ross, Chair
Mr. Chuck Banks, Vice Chair
Mr. Mitch Berry
Ms. Barbara Graves

Mr. Stuart Hill
Ms. Brenda James
Mr. Stephen Tipton

- A. Call to Order
- B. Approval of minutes from May 18, 2016
- C. Discussion regarding recommendations for the following items for the 91st Arkansas General Assembly
 - i. Per Diem
 - ii. Reimbursement for expenses (Eliminated in 2015 except for compensation allowance for committee leadership up to \$300.00 per month)
 - iii. Reimbursement for mileage
- D. Decision of recommendation(s)
- E. Request a letter prepared by Assistant Attorney General Nga Mahfouz to the General Assembly Leaders and signed by the AICC Chairman regarding final recommendation(s)
- F. Develop a matrix of future annual required meetings for the AICC per Amendment 94. Request the Attorney General's office prepare it in conjunction with the Chair.
- G. Adjournment