

AGENDA

COMMISSION BUSINESS MEETING

JANUARY 16th, 2008

Commission Members

Chairman, Sandy Stroope, Harrison; **Vice Chairman**, Scott Wallace, Little Rock; **Secretary**, Joy Blankenship, Pine Bluff;
Commissioners: Bobby Ferguson, Texarkana; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;
Gordon McCoy, Forrest City; Joe Morgan, Stuttgart; Darrel M. Teeter, Malvern

Meeting Agenda

- Time: 9:30 a.m.
- Place: Via AT & T Telephone Conference.
 - (a) You will be contacted by an AT & T operator at the number you supplied to the Commission, to be connected to the conference.
 - (b) Should you need assistance during the conference call, please press # then 0 for a list of menu options including specialist assistance.
 - (c) In the event you are disconnected you can call 1-800-232-1234 and you will be asked for either the Conference ID# PAS8943 or the Folder ID #9647823792 to be reconnected.
- 1. Call to Order & Opening Remarks.**
- 2. Approval of the Minutes from December 12th, 2007**
- 3. Reports/Information Items.**
 - a. Executive Director's Report-Greg Kirkpatrick**
 - i. Monthly Activity Report.
 - ii. Summary of Revenue.
 - iii. Statement of Financial Interest. Due by 1/31/08.
 - iv. Ad Hoc Findings.
 - v. Approval of Ad Hoc recommendations.
 - b. Legal Counsel's Report-Arnold Jochums**
 - i. Legal Briefings.
- 4. Action/Discussion Items.**
 - a. Proposed Amendment to Rule 5 Specialty Vehicles**
- 5. Adjournment.**