

**AGENDA**  
**Arkansas Health Insurance Marketplace Board of Directors**

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**Friday, September 20, 2013**

**09:00 AM**

**U of A System - B. Alan Sugg Board Room - 2404 North University Avenue  
Little Rock, Arkansas**

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**Legislative Members**

**Non-Legislative Members**

Ms. Sherrill E. Wise, Chair  
Mr. Steve Faris, Vice Chair  
Mr. Fred Bean  
Mr. John Denery  
Mr. Mike Castleberry

Mr. Chris Parker  
Ms. Annabelle Imber Tuck  
Mr. Greg Hatcher  
Mr. Jerry D. Jones  
Mr. John Selig, ex officio  
Mr. Jay Bradford, ex officio

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- A. Call to Order
  - B. Chairman Remarks  
--Ms. Sherrill Wise
  - C. Consideration to Adopt September 12, 2013, Meeting Minutes **[EXHIBIT C]**
  - D. Presentation on Arkansas Health Connector  
--Ms. Cynthia Crone, Deputy Commissioner, Arkansas Insurance Department (AID)
  - E. Discussion of Articles of Incorporation  
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, Bureau of Legislative Research (BLR)
  - F. Discussion of Bylaws  
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, BLR
  - G. Discussion of Operating Rules  
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, BLR
  - H. Update on Arkansas Health Insurance Marketplace Website  
--Mr. Jim Schratz, Chief Information Officer, BLR

**NOTE: Meeting information can be found on the Arkansas General Assembly's Website at**  
[www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**

I. 11/15 Grant Submission

1. Memorandum of Understanding between AID and Arkansas Health Insurance Marketplace Board of Directors
2. Consultant
3. Formation of Grant Committee

J. Formation of Search Committee

K. Other Business

1. Questions and Other Discussion

L. Next Meeting—8:30 A.M., Wednesday, October 2, 2013

M. Adjournment