

AGENDA
Joint Committee on Advanced Communications and Information Technology

Tuesday, December 11, 2018
2:00 PM
Paramount Building, Suite 300, 11025 Anderson Drive
Little Rock, Arkansas

Sen. Bill Sample, Co-Chair
Sen. Keith Ingram, Vice-Chair
Sen. Linda Chesterfield
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Jimmy Hickey, Jr

Rep. Stephen Meeks, Co-Chair
Rep. Warwick Sabin, Vice-Chair
Rep. Jim Dotson
Rep. David Whitaker
Rep. Jana Della Rosa
Rep. Charles Blake
Rep. Karilyn Brown
Rep. Andy Mayberry
Rep. Austin McCollum
Rep. Frances Cavanaugh

Rep. Eddie L. Armstrong, Alternate
Rep. Mike Holcomb, Alternate
Rep. Deborah Ferguson, Alternate
Rep. Justin Boyd, Alternate
Rep. Lanny Fite, Alternate
Rep. Milton Nicks, Jr., Alternate
Rep. James Sturch, Alternate
Rep. Roger D. Lynch, Alternate
Rep. Sarah Capp, Alternate
Rep. Carlton Wing, Alternate

A. Call to Order

B. Comments from the Chairs

1. Senator Bill Sample
2. Representative Stephen Meeks

C. Consideration to Approve the Minutes of May 14, 2018 **[EXHIBIT C]**

D. Arkansas Department of Information Systems (DIS)
-Yessica Jones, Director

E. Arkansas Department of Information Systems Advice and Recommendations Report
-Donnie Matthews, Information Systems Manager **[EXHIBIT E]**

F. Other Business

G. Adjournment

Note: A tour will be provided for Legislators upon adjournment of the meeting.

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at 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*'.