

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

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**Thursday, November 14, 2013**  
**08:30 AM**  
**Room B, MAC**  
**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. Mike Castleberry  
Mr. John Denery

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

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- A. Call to Order
- B. Chairman Remarks  
--Ms. Sherrill Wise
- C. Consideration to Adopt November 6, 2013, Meeting Minutes [**EXHIBIT C**]
- D. Summary of November 7, 2013, Center for Consumer Information and Insurance Oversight (CCIO) Clarification Call
- E. Grant Committee Update  
--Mr. Chris Parker, Secretary/Treasurer, Grant Committee Chair
- F. Grant Discussion  
--Mr. Dave Sodegren & Ms. Sandy Harlow, First Data
- G. Search Committee Update/Discussion  
--Mr. Steve Faris, Vice Chair, Search Committee Chair
- H. Procurement Rules  
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, Bureau of Legislative Research (BLR)
- I. Other Business  
--Questions and Other Discussion
- J. Next Meeting – 8:30 AM on Wednesday, December 11, 2013
- K. Adjournment

**NOTE: Meeting information can be found at the following websites:**

<http://arhim.arkansas.gov>      [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*"**