

AGENDA

Joint Committee on Advanced Communications and Information Technology

Wednesday, February 20, 2008

10:00 AM

Room 151, State Capitol
Little Rock, Arkansas

Sen. Henry "Hank" Wilkins, IV, Chair
Sen. Sharon Trusty, Vice Chair
Sen. Bob Johnson
Sen. Kim Hendren
Sen. John Paul Capps
Sen. Bobby Glover
Sen. Jerry Taylor
Sen. Paul Bookout

Rep. Daryl Pace, Chair
Rep. Mike Patterson, Vice Chair
Rep. Stan Berry
Rep. Susan Schulte
Rep. Janet Johnson
Rep. Nancy Duffy Blount
Rep. Willie Hardy
Rep. David Rainey
Rep. David Cook
Rep. Frank Glidewell

Rep. Betty Pickett, Alternate
Rep. David Wyatt, Alternate
Rep. Pam Adcock, Alternate
Rep. Eddie Hawkins, Alternate
Rep. Tommy Lee Baker, Alternate
Rep. Jon Woods, Alternate
Rep. Buddy Lovell, Alternate
Rep. Bryan King, Alternate
Rep. Larry Cowling, Alternate
Rep. Dan Greenberg, Alternate

- A. Call to Order
- B. Review and Approval of Minutes from December 10, 2007 Meeting
- C. Update on Schools and Libraries Program of Universal Service Fund "E-Rate" Program
 - 1. Claire Bailey, Director, Department of Information Systems (DIS)
 - 2. Becky Raines, Strategy Funding Program Manager, DIS
- D. Connect Arkansas (nonprofit) to Promote Broadband Education, Awareness, and Deployment (Act 604 of 2007)
 - 1. Sam Walls, CEO, Arkansas Capital Corporation
 - 2. Leslie Lane, Connect Arkansas
 - 3. Kim Tran, Connect Arkansas
- E. Discussion of Interim Study Proposal 2007-003 "Consolidating the Existing Telehealth Networks in the State"
 - 1. Comments by Senator Paul Bookout, Sponsor
 - 2. Curtis Lowery, M.D., Medical Director, Center for Distance Health, UAMS College of Medicine
- F. Other Developing Broadband Technology Applications
 - 1. John Ahlen, President, Arkansas Science & Technology Authority
- G. Rate Adjustment for Services to State Agencies
 - 1. Claire Bailey, Director, DIS
- H. Other Business
- I. Adjournment

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