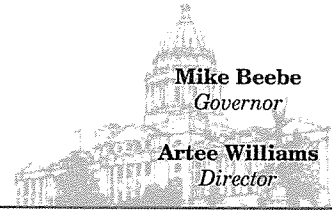




State of Arkansas
Department of
WORKFORCE SERVICES

www.dws.arkansas.gov

Post Office Box 2981 • Little Rock, AR 72203-2981



March 13, 2009

Mr. David Ferguson, Interim Director
Bureau of Legislative Research
Arkansas Legislative Council
State Capitol Building, Room 315
Little Rock, Arkansas 72201

Dear Mr. Ferguson:

I have enclosed, pursuant to Act 1211 of 1995, a copy of the Arkansas Department of Workforce Services Advisory Council's 2009-1 Resolution.

If you have any questions regarding this, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads "Artee Williams".

Artee Williams

Enclosure

**WORKFORCE SERVICES
ADVISORY COUNCIL
COUNCIL RESOLUTION NUMBER 2009-1**

WHEREAS, the Workforce Services Advisory Council (Advisory Council) conducts its matters as an entity prescribed by the Arkansas Department of Workforce Services Law (A.C.A. 11-10-305); and

WHEREAS, The Advisory Council serves the Governor of the State of Arkansas as a policy advisory entity in accordance with the Workforce Services Law, and

WHEREAS, it has been determined that this Advisory Council's activities are encompassed by ACT 1211 of 1995; and

WHEREAS, Section 2 of ACT 1211 states, "Every state board may, by a majority vote of the total membership of the board cast during its first regularly scheduled meeting of each calendar year, authorize expense reimbursement for each board member for performing official board duties. The expense reimbursement shall not exceed the rate established for state employees by state travel regulations"; and

WHEREAS, Section 3 of ACT 1211 states, "Each of the state boards may, by a majority vote of the total membership of the board cast during its first regularly scheduled meeting of each calendar year, authorize payment to its members of a stipend not to exceed sixty dollars (\$60.00) per meeting attended, and the board members shall receive no other compensation, expense reimbursement, or in lieu payments except as provided in Section 2 of this ACT."

BE IT RESOLVED, that the Workforce Services Advisory Council adopts as its official and stated policy the reimbursement of expenditures and payment of a \$60.00 stipend per meeting to its members in accordance with Arkansas ACT 1211.

APPROVED BY THE ADVISORY COUNCIL IN THEIR QUARTERLY MEETING ON March 13, 2009.



Amber Summers, Recording Secretary