

TENTATIVE AGENDA

Litigation Reports Oversight Committee of the Arkansas Legislative Council

Thursday, June 07, 2007

11:00 AM

Room 149, State Capitol
Little Rock, Arkansas

Sen. Robert Thompson, Chair
Sen. Ruth Whitaker
Sen. Terry Smith
Sen. Barbara Horn
Sen. Kim Hendren
Sen. Shawn Womack
Sen. Jim Luker
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. Dawn Creekmore, Chair
Rep. Janet Johnson
Rep. Marilyn Edwards
Rep. George Overbey
Rep. Stephanie Flowers
Rep. Steve Harrelson
Rep. Eddie Hawkins
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio

- A. Call to Order.
- B. The Committee Chairpersons respectfully request that members, staff, visitors, and guests please observe proper decorum at all times during legislative committee proceedings. Remember to silence your cell phones, watch for areas designated for "members and staff only," and please keep your personal conversations to a minimum. These common courtesies will expedite our business, and these rules will be enforced.
- C. Approval of Minutes from the October 25, 2006 meeting. **(Exhibit C)**
- D. Discussion of tentative settlement agreement:
Mary J. Coney v. Arkansas State University-Beebe, et. Al.
United States District Court, Eastern District,
Western Division, No. No. 4:06-CV-0001039 (GTE).
1. Mr. Mark Mayfield, Counsel for Arkansas State University-Beebe, Defendant
- E. Litigation Review
1. Review of new cases reported since last committee meeting and selection for monitoring. **(Exhibit E-1)**
 2. Review of updated monitored cases. **(Exhibit E-2)**
 3. Review of closed cases. **(Exhibit E-3)**
- E. Other business
- F. Adjournment