

AGENDA
Joint Performance Review Committee

Monday, November 27, 2023
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Kim Hammer, Co-Chair
Sen. Joshua Bryant, Vice-Chair
Sen. Jonathan Dismang
Sen. Scott Flippo
Sen. Terry Rice
Sen. David Wallace
Sen. Dan Sullivan
Sen. Reginald Murdock
Sen. Justin Boyd
Sen. Jim Petty

Rep. Mark H. Berry, Co-Chair
Rep. David Ray, Vice-Chair
Rep. Bruce Cozart
Rep. Les D. Eaves
Rep. Robin Lundstrum
Rep. Mary Bentley
Rep. Marcus E. Richmond
Rep. Jimmy Gazaway
Rep. Carlton Wing
Rep. Jim Wooten

Rep. Cindy Crawford
Rep. Jamie Scott
Rep. Brian S. Evans
Rep. Joy Springer
Rep. Ashley Hudson
Rep. Tony Furman
Rep. Brandon Achor
Rep. Rebecca Burkes
Rep. Kendra Moore
Rep. Tara Shephard

- A. Call to Order
- B. Consideration to Approve the October 24, 2023, Meeting Minutes **[Exhibit B]**
- C. Discussion of Boys & Girls Clubs in Arkansas
 - 1. Chris Richey, Chief Executive Officer, Boys & Girls Clubs of Saline County
 - 2. Karissa McDonald, Executive Director, Arkansas Alliance of Boys & Girls Clubs
- D. Follow-Up Discussion of Wastewater Permits Issues by the Division of Environmental Quality (DEQ) in the Mill Bayou and Lake Maumelle Watersheds in West Pulaski County **[Exhibits D1-D3]**
- E. Policies and Procedures Review of Monitoring Landfills
 - Caleb Osborne, DEQ Director and Chief Administrator of the Environment, Arkansas Department of Environmental Quality
- F. Other Business
- G. Adjournment

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'*.