



**COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC  
FACILITIES AND TRANSPORTATION**

**CONFERENCE CALL MEETING AGENDA**

**November 4, 2010**

**1:30 PM**

**Call Originating from Arkansas Department of Education Commissioner's  
Conference Room**

**Call Instructions –  
Conference Dial-In Number: (605) 562-3000  
Host Access Code: 451620\*  
Participant Access Code: 451620#**

**Agenda Summary**

**1. Meeting Minutes September 29, 2010**

Recommendation – That the Commission approve the meeting minutes for the September 29, 2010 Commission meeting.

**2. Draft Rules Governing the Academic Facilities Partnership Program.**

At their September 29, 2010 meeting, the Commission approved draft Academic Facilities Partnership Program Rules to be released for public comment to begin the administrative review process. Those rules have been further revised to include additional state financial participation (1%, 1.5%, or 2%) for new facilities that receive “green” building certification.

Recommendation – That the Commission approve the draft rules for public comment.

Presenter – Jeremy Lasiter/Mark White

SUMMARY MINUTES OF THE COMMISSION FOR  
ARKANSAS PUBLIC SCHOOL ACADEMIC  
FACILITIES AND TRANSPORTATION  
CONFERENCE CALL MEETING  
November 4, 2010

Place: Commissioner's Conference Room  
Time: 1:30 P.M.

**Attendees:**

**COMMISSION MEMBERS:**

Dr. Tom Kimbrell, Commissioner, Arkansas Department of Education  
Mr. Richard Weiss, Director, Arkansas Department of Finance and  
Administration  
Mr. Mac Dodson, President, Arkansas Development Authority

**ADE / DIVISION STAFF:**

Mr. Tony Wood, Deputy Commissioner, Arkansas Department of Education  
Dr. Charles Stein, Director, DPSAFT  
Mr. Terry Granderson, Assistant Director, DPSAFT  
Mr. Drew Blankenship, Staff Attorney, Arkansas Department of Education  
Ms. Carol Bowman, Administrative Specialist III, DPSAFT  
Ms. Barbara Owens, Administrative Specialist II, DPSAFT

**Quorum was met.**

**Meeting called to order.**

**Meeting Minutes from September 29, 2010 Commission meeting approved.**

**Agenda Item:**

Draft Rules Governing the Academic Facilities Partnership Program. A discussion of sections 10.04 through 10.07, Incentives for "Green Facilities", was conducted. These sections of the Rules will provide a state financial participation premium of 1%, 1.5%, or 2% based on the level of "green" certification obtained. The Rules require the district to notify the Division in advance so funding can be planned for. The incentive will not affect project ranking.

The Commission unanimously agreed to release the draft Rules for public comment.

**Meeting adjourned.**