

**SUMMARY MINUTES OF
THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

**TELECONFERENCE MEETING
November 12, 2014**

Place: ADE Commissioner's Boardroom
Time: 1:00 p.m.

Commission Members in Attendance:

Tony Wood, Commissioner, Arkansas Department of Education
Richard Weiss, Director, Arkansas Department of Finance and Administration
Gene Eagle, President, Arkansas Development Finance Authority

Others in Attendance:

Lori Freno, Deputy General Counsel, Arkansas Department of Education
Dr. Charles C. Stein, PE, Director, DPSAFT
Carol Bowman, Administrative Analyst, DPSAFT

Quorum was met.

Meeting called to order.

Agenda item:

1. Summary Meeting Minutes – September 25, 2014

Tony Wood requested that 9b be changed from "Appendix B" to "Appendix A", which was approved by the Commission.

The Commission approved the meeting minutes for the September 25, 2014, Commission meeting.

2. Rules Governing the Academic Facilities Partnership Program, Appendix B, Arkansas Public School Academic Facility Manual (*Manual*)

Lori Freno reported that during the September 25, 2014, meeting, the Commission approved draft Rules Governing the Academic Facilities Partnership Program, Appendix A, Arkansas Public School Academic Facility Manual for public review and comment. A public hearing was conducted and the public comment period has closed. Ms. Freno requested Appendix B, the Program of Requirement (*POR*), be released for public review and comment.

The Commission approved draft Program of Requirements (*POR*), Appendix B, for public review and comment.

Meeting adjourned.