

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

**Teleconference Meeting
ADE Commissioner's Conference Room
December 22, 2015**

Commission Member in Attendance:

Johnny Key, Commissioner, Arkansas Department of Education

Commission Members in Attendance via Telephone:

Aaron Burkes, President, Arkansas Development Finance Authority
Larry Walther, Director, Arkansas Department of Finance and Administration

Others in Attendance:

Dr. Mark Gotcher, Deputy Commissioner, Arkansas Department of Education
Lori Freno, Deputy General Counsel, Arkansas Department of Education
Terry Granderson, Interim Director, DPSAFT

Quorum was met.

Meeting called to order.

Agenda item:

1. Summary Meeting Minutes – September 18, 2015

The Commission approved the meeting summary minutes for the September 18, 2015, Commission meeting.

2. Draft Rules

a. Commission for Arkansas Public School Facilities and Transportation Rules Governing the Academic Facilities Partnership Program

Ms. Freno stated that the changes made following the first Public Comment period were substantive enough that the Partnership Rule need released for a second for Public Comment period.

The Commission approved the proposed rule and released it for a second public comment period.

Meeting adjourned.