



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

MEETING AGENDA
Arkansas Department of Education – Auditorium
November 30, 2012, 10:00 a.m.

Agenda Summary

1. Summary Meeting Minutes – October 26, 2012

Recommendation – That the Commission approve the meeting minutes for the October 26, 2012, Commission meeting.

2. Rules Changes

Presenter – Mark White, ADE, Attorney Specialist

At their October 26, 2012, meeting the Commission reviewed comments on two draft rules. In response to the comments, the Commission approved the two draft rules to be revised and released for a second public comment period. The rules are:

A. Rules Governing the Academic Facilities Partnership Program

B. Rules Governing the Facilities Master Plan

Two public hearings on the two rules were conducted on November 13 and November 27, 2012, in the ADE Auditorium. The Commission will review the public comments on the two rules.

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

**MEETING
November 30, 2012**

**Place: ADE Auditorium
Time: 10:00 a.m.**

Commission Members in Attendance:

Dr. Tom Kimbrell, Commissioner, Arkansas Department of Education
Mr. Richard Weiss, Director, Arkansas Department of Finance and Administration
Ms. Leigh Ann Biernat, Vice President of Finance and Administration, Arkansas Development Authority, *representing Mr. Mac Dodson, President, Arkansas Development Authority*

Others in Attendance:

Mr. Mark White, Attorney Specialist, Arkansas Department of Education
Dr. Charles C. Stein, PE, Director, Division of Public School Academic Facilities and Transportation
Ms. Carol Bowman, Administrative Analyst, Division of Public School Academic Facilities and Transportation

Quorum was met.

Meeting called to order.

Agenda item:

1. Summary Meeting Minutes – October 26, 2012

The Commission approved the meeting minutes for the October 26, 2012, Commission meeting.

2. Rules Changes

Mark White stated the Commission met several months ago and again in October to review proposed changes to two rules, the Rules Governing the Academic Facilities Partnership Program and the Rules Governing the Academic Facilities Partnership Program. During the October 26, 2012, meeting, the Commission requested the rules be presented for a second Public Comment period. Mr. White reported that there were actually two Public Comment dates instead of only the one requested period.

Mr. White indicated only a handful of comments were submitted, and he presented the rules for the Commission's approval if there were no questions.

The rules were approved by the Commission to forward to the Arkansas Legislative Council Administrative Rules and Regulations Subcommittee.

Dr. Kimbrell thanked Ms. Leigh Ann Biernat for sitting in for Mr. Mac Dodson, and Mr. White and Ms. Bowman for their efforts.

Meeting adjourned.



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

SUMMARY MEETING MINUTES – NOVEMBER 30, 2012

Recommendation

**That the Commission approve the meeting minutes for the
November 30, 2012, Commission meeting.**