

MOTION TO APPROVE
APPOINTMENT OF AD HOC COMMITTEE TO PREPARE
ANNUAL MISSION STATEMENT
AND
ANNUAL REPORT

On April 10, 1995, the Honorable Jim Guy Tucker, Governor of the State of Arkansas, signed into law Act 1123 of 1995. This Act, in part, directs each state commission to file an annual mission statement with the Governor and Legislative Council. The Act further directs each commission to file an annual statement summarizing the commission's activity during the previous year.

Act 1123 of 1995 takes effect on July 28, 1995. The Commission finds it is necessary to appoint an Ad Hoc Mission Statement Committee to draft a mission statement and annual report. Therefore, the Commission approves the Chairman's appointment of the following Commission members to the Ad Hoc Mission Statement Committee: Commissioner Barbara Davis, Chair; Commissioner Jerry Hill; and Commissioner Mark Cooper. The Administrative Hearing Officer shall work with the committee in drafting the mission statement and annual report.

This committee will prepare a draft mission statement and annual report. The full Commission will consider the mission statement and report at its June monthly meeting. Upon Commission approval, the mission statement and annual report will be filed after the effective date of Act 1123 of 1995.

COMMISSIONERS

MB
AC
ABSENT
BD
ABSENT
ABSENT
J. Hill

B. Bush
A. Carter
M. Cooper
B. Davis
D. Hanby
J. Hill

ABSENT

JM
JTS
HCW
W
W

J. Mobley
J. Pascale
J. Shannon
H. Watkins
R. Wilbourn
W. Wright
R. Young

Chairman

SUBMITTED BY: WILBOURN PASSED: 05/26/95