

ARKANSAS POLLUTION CONTROL  
AND ECOLOGY COMMISSION

LOCATION - SUBJECT Authorization  
Of Expense Reimbursement and  
Stipends for 1999.

MINUTE ORDER NO. 99-02

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Pursuant to Act 1211 of 1995 ("Act"), the Arkansas Pollution Control and Ecology Commission ("Commission") is required to authorize expense reimbursements and stipends for each eligible Commission member for calendar year 1998. Section 1 of the Act defines the term "state board" to include "commission." Therefore, the Commission is subject to the provisions of the Act.

Section 2 of Act 1211 of 1995 specifically states that:

"Every state board may, by a majority vote of the total membership of the board cast during its first regularly scheduled meeting of each calendar year, authorize expense reimbursement for each board member for performing official board duties. The expense reimbursement shall not exceed the rate established for state employees by state travel regulations."

The expense reimbursement for in-state travel and for out-of-state travel to include lodging and meals shall be reimbursed in accordance with state employee travel regulations.

Section 4 of the Act authorizes payment to commission members of a stipend not to exceed seventy-five dollars (\$75.00) per meeting attended. Commission members shall receive no other compensation except as provided in Section 2 of the Act.

Section 6 of the Act excludes a state employee from receiving a stipend. Therefore, salaried state employees serving as a member of the Commission shall receive no stipend.

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The Commission, by a majority vote of its total membership, authorizes expense reimbursement for each Commission member performing official Commission duties and authorizes payment of a \$75.00 stipend to each eligible Commission member.

COMMISSIONERS

|                    |             |                    |            |
|--------------------|-------------|--------------------|------------|
| <u>UMB</u>         | B. Bush     |                    |            |
| <u>MC</u>          | C. Coleman  | ABSENT             | T. Schueck |
| <u>ATN</u>         | J. Goodhart | <u>JTS</u>         | J. Shannon |
| <u>DAN</u>         | D. Hanby    | <u>[Signature]</u> | L. Sickel  |
| <u>ABSENT</u>      | J. Hill     | <u>[Signature]</u> | S. Varnell |
| <u>[Signature]</u> | J. Mobley   | <u>[Signature]</u> | W. Wright  |
| <u>ABSENT</u>      | J. Pascale  |                    | R. Young   |

Justin P. Mobley  
Chair

SUBMITTED BY: T. Schueck PASSED: 01/22/99