Exhibit A:

Public Health, Welfare, and Labor Committees' Agenda

AGENDA

Senate Committee on Public Health, Welfare, and Labor House Committee on Public Health, Welfare, and Labor Meeting Jointly

Tuesday, July 19, 2016 09:00 AM Room A, MAC Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair Sen. Stephanie Flowers, Vice Chair Sen. Missy Irvin Sen. Keith Ingram Sen. Gary Stubblefield Sen. David J. Sanders Sen. John Cooper Sen. Scott Flippo Rep. Deborah Ferguson, Vice Chair Rep. Fredrick J. Love Rep. Jeff Wardlaw Rep. Kim Hammer Rep. David L. Branscum Rep. David Meeks Rep. Betty Overbey Rep. Chris Richey Rep. Stephen Magie Rep. Josh Miller Rep. Richard Womack Rep. Ken Bragg Rep. Charlene Fite Rep. John Payton Rep. Robin Lundstrum Rep. Mary Bentley Rep. Justin Boyd Rep. Ken Henderson Rep. Dan Sullivan

A. Call to Order

- B. Comments by the Chairs
 - 1. Senator Cecile Bledsoe
 - 2. Representative Ferguson
- C. History and Background of the Waste Tire Recycling Program
 - 1. Representative Lanny Fite, Former Saline County Judge
 - 2. Roger Davis, President, Davis Rubber Company
 - 3. Discussion by the Committees
- D. Review of the Arkansas Waste Tire Recycling Program
 - 1. Becky Keogh, Director, Arkansas Department of Environmental Quality
 - 2. Julie Chapman, Associate Director of Law and Policy, Arkansas Department of Environmental Quality
 - 3. Discussion by the Committees
- E. County Judges Association and Local Oversight of the Waste Tire Recycling Program
 - 1. County Judge Brandon Ellison, Polk County
 - 2. County Judge Rusty McMillon, Greene County
 - 3. Discussion by the Committees
- F. Waste Tire Management Districts and Local Operation of the Waste Tire Recycling Program
 - 1. Andrew Armstrong, District Director, South East Solid Waste District
 - 2. Discussion by the Committees
- G. Summary of Governance Issues and Needed Next Steps Regarding the Waste Tire Recycling Program
 - 1. Representative Lanny Fite, Former Saline County Judge
 - 2. Discussion by the Committees
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

- H. Arkansas Department of Environmental Quality (ADEQ), Waste Management, Review of Regulation No. 27—To Consider the Licensing of Operators of Solid Waste Management Facilities **(EXHIBIT H)**
 - 1. Tammie Hynum, Acting Senior Operations Manager, Office of Land Resources, ADEQ
 - 2. Discussion by the Committees
- I. Other Business
- J. Adjournment