

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

**Teleconference Meeting
From Commissioner's Conference Room
November 6, 2019 at 8:30 a.m.**

Commission Members in Attendance

Johnny Key, Commissioner, ADE, Division of Elementary and Secondary Education
Larry Walther, Secretary, Arkansas Department of Finance and Administration–Via Teleconference

ADE / DIVISION STAFF:

Lori Freno, General Counsel, Arkansas Department of Education, Division of Elementary and Secondary Education
Tim Cain, Director, DPSAFT
Murray Britton, Assistant Director, DPSAFT

1. Summary Meeting Minutes – September 30, 2019

The Commission approved the summary minutes for the September 30, 2019, Commission meeting.

2. Rules

Lori Freno presented rules for the Commission's approval.

- a. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Partnership Program
 1. Appendix A, Part 1
 2. Appendix A, Part 2
 3. Appendix B
 4. Appendix C
- b. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Facilities Master Plan
- c. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Distress Program

The Commission approved all other rule changes and forwarded them to the Arkansas Legislative Council Administrative Rules and Regulations Subcommittee.

3. Adjourn