



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

TELECONFERENCE MEETING AGENDA
ADE Commissioner's Conference Room
June 25, 2018, at 1:00 p.m.

Agenda Summary

1. Summary Meeting Minutes – April 27, 2018

Recommendation – That the Commission approve the minutes for the April 27, 2018, Commission meeting.

2. Rules

Presenter – Lori Freno, General Counsel, Department of Education

a. Consideration of Proposed Rules Repeals

Act 781 of 2017 requires that all State agencies, as well as the Division of Public School Academic Facilities and Transportation, file a report by July 1, 2018, that includes a list of rules that it wishes to continue to enforce, as well as list of rules it wishes to repeal. The report will be assigned to a subject matter interim committee of the General Assembly, which will recommend to the Arkansas Legislative Council (ALC) whether it agrees with ADE's repeal recommendations. If the ALC approves the repeal list, the rules will be repealed without the necessity of taking them through the Administrative Procedures Act rulemaking process.

- Rules Governing the Academic Facilities Immediate Repair Program
- Rules Governing the Transitional Academic Facilities Program
- Rules Governing the Academic Facilities High-Growth School District Loan Program

Division staff respectfully requests that the Commission approve these three rules for repeal.

b. Consideration for Final Approval: CAPSAFT Rules Governing Appeals from Determinations of the Arkansas Division of Public School Academic Facilities and Transportation

The Commission released these proposed rules for public comment on December 12, 2017. A public comment hearing was held on January 4, 2018. Based upon public comments received, non-substantive changes were made to the proposed rules.

Division respectfully seeks the Commission's final approval of these rules.

c. Consideration for Final Approval: CAPSAFT Rules Governing the Facilities Master Plan

The Commission released these proposed rules for public comment on December 12, 2017. A public comment hearing was held on January 4, 2018. Based upon public comments received, non-substantive changes were made to the proposed rules.

Division respectfully seeks the Commission's final approval of these proposed rules.

d. Consideration for Final Approval: CAPSAFT Rules Governing Right of Access to Unused or Underutilized Public School Facilities and the Sale or Lease of Public School Facilities

The Commission released these proposed rules for public comment on December 12, 2017. A public comment hearing was held on January 4, 2018. Based upon public comments received, substantive changes were made to the proposed rules, which were released for a second public comment period. A second public comment hearing was held on April 19, 2018. Based upon public comment received during the second public comment period, non-substantive changes were made to the proposed rules.

Division respectfully seeks the Commission's final approval of these proposed rules.

3. Adjourn