

**SUMMARY MINUTES OF
THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION
Teleconference Meeting due to Coronavirus 2020
May 6, 2020 at 10:30 a.m.**

1. Summary Meeting Minutes – January 29, 2020

The Commission approved the minutes for the January 29, 2020, Commission teleconference meeting.

2. 2019-2021 Partnership Program Projects – Year-Two Funding Approval

Tim Cain stated that the Division discovered an issue in the Ranking and apologized to the Commissioners, but indicated it would need to be discussed once resolved. The Commission agreed to pass over the Ranking until later in the week.

The Commission approved delaying the discussion until later date.

3. CAPSAFT Rules Governing the Acquisition of Energy Conservation Measures for Public Schools

Lori Freno stated that on January 29, 2020, the Commission gave its final approval to the Rules. It subsequently was discovered that the phrase “as stated in the contract” in Section 4.10 was not removed as was intended. This phrase was removed, making Section 4.10 consistent with the law (Ark. Code Ann. § 6-20-405(b)). Although this change was non-substantive and extremely minor, consistent with the Administrative Procedures Act, the Division requested the Commission’s final approval of these Rules as amended.

The Commission approved the final rules.

4. Arkansas Public School Academic Facility Manual, Chapter 8, Safety and Security

Ms. Freno indicated that on January 29, 2020, the Commission gave its approval to release the Rules for a second Public Comment period. Comments received resulted only in non-substantive clarification and editing changes. Consistent with the Administrative Procedures Act, the Division requested the Commission’s final approval of these Rules as amended.

The Commission approved the final rules.

5. Other Items

Commissioner Key asked Commissioners Walther and Scoggins if May 8, 2020, at 12:00 noon would work for the Commission to discuss the Ranking, which was agreed. Lori Freno confirmed for Commissioner Key that the Commission should recess the May 6th meeting and could reconvene on Friday, May 8, 2020, which would also provide time for the Press Releases to be done.

6. Adjourn