

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

**Teleconference Meeting at  
December 12, 2017 at 8:00 a.m.  
ADE Commissioner's Conference Room**

**Commission Member in Attendance:**

Johnny Key, Commissioner, Arkansas Department of Education  
Aaron Burkes, President, Arkansas Development Finance Authority – VIA Telephone  
Larry Walther, Director, Arkansas Department of Finance and Administration – VIA Telephone

**Others in Attendance:**

Lori Freno, General Counsel, Arkansas Department of Education  
Mary Claire Hyatt, Attorney, Arkansas Department of Education  
Brad Montgomery, Director, DPSAFT  
Terry Granderson, Assistant Director, DPSAFT  
Kenneth Johnson, Senior Project Administrator, DPSAFT  
Carol Bowman, Administrative Analyst, DPSAFT

**Quorum was met.**

**Meeting called to order.**

**Agenda item:**

**1. Summary Meeting Minutes – September 29, 2017**

The Commission approved the summary minutes for the September 29, 2017, Commission meeting.

**2. Rules**

Lori Freno presented three draft rules for release for public review and comment. Ms. Freno confirmed the Public Comment Hearing would be January 4, 2018, and the Commission would need to meet again after the review of the Public Comments to either re-release for a second Public Comment period and Hearing or to approve for dissemination.

- a. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Appeals from Determinations of the Arkansas Division of Public School Academic Facilities and Transportation**

The Commission approved draft Rule for public review and comment.

- b. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Facilities Master Plan**

The Commission approved draft Rule for public review and comment.

- c. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Right of Access to Unused or Underutilized Public School Facilities and the Sale or Lease of Public School Facilities**

The Commission approved draft Rule for public review and comment.

**3. Adjourn**