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

Teleconference Meeting ADE Commissioner's Conference Room October 9, 2018

Commission Member in Attendance:

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

Others in Attendance:

Brad Montgomery, Director, DPSAFT Lori Freno, General Counsel, Arkansas Department of Education Anita Sacrey, Agency Controller, Loans & Bonds, Arkansas Department of Education Carol Bowman, Administrative Analyst, DPSAFT

Quorum was met with Commissioner's Key and Walther present.

Meeting called to order.

Agenda item:

1. Summary Meeting Minutes - September 19, 2018

The Commission approved the summary minutes for the September 19, 2018, Commission meeting.

2. Rules

Lori Freno requested two proposed rules be given final approval and forwarded to the Arkansas Legislative Council Administrative Rules and Regulations Subcommittee. The rules were (1) Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Bonded Debt Assistance and (2) 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.

Larry Walther commented that the three Public Comment periods worked extremely well for the Rules Governing Right of Access to Unused or Underutilized Public School Facilities and the Sale or Lease of Public School Facilities (*Rule*). Ms. Freno stated that at the Commission's instructions, the Rule was revised to include that if a facility should have been on the list when it was published annually on March 1, the Division would update and post that year's report.

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

3. Adjourn