

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

TELECONFERENCE MEETING AGENDA

**Originating from Secretary Johnny Key's Conference Room
January 28, 2022 at 9:30 a.m.**

Commissioner Members

Johnny Key, Secretary, Arkansas Department of Education
Larry Walther, Secretary Arkansas Department of Finance and Administration– *via teleconference*
Mark Conine, President, Arkansas Development Finance Authority – *via teleconference*

ADE / Division Staff in Attendance

Tim Cain, Director, DPSAFT
Lori Freno, General Counsel, ADE

Quorum was met.

Meeting called to order.

1. Summary Meeting Minutes – September 9, 2021

The Commission approved the minutes for the September 9, 2021, Commission teleconference meeting.

2. Rules

Tim Cain presented the rules and requested approval and permission to forward to Arkansas Legislative Council Administration Rules and Regulations Subcommittee.

A. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Catastrophic Program

- i. Summary of Amendments
- ii. Public Comments and Responses

B. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Facilities Master Plan

- i. Summary of Amendments
- ii. Public Comments and Responses

C. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Maintenance and Operations of Public School Buses and Physical Examinations of School Bus Drivers

- i. Appendix B
- ii. Summary of Amendments
- iii. Public Comments and Responses

The Commission approved rules and forwarded them to the Arkansas Legislative Council Administrative Rules and Regulations Subcommittee.

3. Adjourn