DRAFT MINUTES

# INDEPENDENT CITIZENS COMMISSION

# May 13, 2015

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The Independent Citizens Commission met on Wednesday, May 13, 2015 at 9:00 a.m. in room 151 of the State Capitol in Little Rock, Arkansas.

Commission members present: Chair - Mr. Larry Ross, Vice Chair - Mr. Chuck Banks, Mr. Mitch Berry, Ms. Barbara Graves, Ms. Brenda James, Mr. Stuart Hill, and Mr. Stephen Tipton. Also present: Ms. Amy Ford, Senior Assistant Attorney General and Ms. Raeanne Gardner with the Auditor of State’s office.

**Chairman Ross called the meeting to order**

**Consideration of minutes from the April 30, 2015 commission meeting**

A motion was made by Commissioner James to adopt the minutes as written and seconded. The motion carried without objection.

**Floor opened for public comment**

There was no one present who desired to make public comment.

**Commission discussion**

**Final Resolution**

**A motion was made by Commissioner Graves and seconded by Commissioner Banks to accept their initial recommendation of a salary of $152,000 for Division A Prosecuting Attorneys, and $129,200 for Division B Prosecuting Attorneys. The motion passed unanimously.**

All commission members signed the resolution, and Chairman Ross stated that it would be delivered to the Auditor of State’s office.

There being no further business, the meeting adjourned.

Handouts and complete audio of the meeting can be found at <http://citizenscommission.ar.gov>