DRAFT MINUTES

# ARKANSAS INDEPENDENT CITIZENS COMMISSION

# November 14, 2019

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The Arkansas Independent Citizens Commission conference call at 10:00 a.m.

Commission members present on Call: Chairman- Mr. Charles A. Banks, Mr. Phillip Fletcher. Mr. Jonathon Rogers, Justice Annabelle Imber Tuck, Mrs. Jan Zimmerman, Nga Mahfouz – Attorney General Office and Melanie Jenkins- Auditor of State Office.

**Chairman Banks called the meeting to order**

**Approval of Resolution**

Commissioner Imber Tuck made a motion to pass the Resolution as written. Commissioner Jan Zimmerman seconded. Motion passed without objection.

Commissioners will sign the resolution by email and turn into the Auditor’s office to Melanie Jenkins for the record.

The next Arkansas Independent Citizens Commission meeting will be December 18, 2019 at 10am.

There being no further business, the meeting adjourned.

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