**DRAFT MINUTES**

**INDEPENDENT CITIZENS COMMISSION**

**FEBRUARY 17, 2023**

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The Independent Citizens Commission met on Friday, February 17, 2023 at 10:00a.m. in room 130 of the State Capitol Building in Little Rock, Arkansas.

Chair Annabelle Tuck declared a quorum and called the meeting to order. Commission members present in-person were Chair Annabelle Tuck, V. Chair Tommy May, Mr. Frank Guinn, Mr. Clark Smith and Mr. Jonathan Rogers. Commission member appearing by phone was Ms. Jan Zimmerman. Also in attendance were Mr. Doug House with the Attorney General’s office, as well as T.J. Fowler and Dawna Kerr, with the Auditor of State’s Office.

Chair Annabelle Tuck declared a quorum and acknowledged letters from several members of the Legislature stating that salary raises are not currently warranted, and some say not at this time.

**Approval of minutes from January 20, 2023**

A motion was made by Vice Chair Tommy May and seconded by Mr. Clark Smith. The motion was passed unanimously.

**Commissioner review of written and oral discussion**

Chair Annabelle Tuck opened the discussion with an overview of letters received from the Legislature. After the discussion by the members of the Commission, a motion was made by Frank Guinn to postpone pay increases for Constitutional Officers and the Legislature, until more salary comparisons/updates are acquired. Seconded by Vice Chair Tommy May. Motion passed unanimously.

A new meeting date was set for May 12, 2023.

There being no further business, the meeting adjourned.