**DRAFT MINUTES**

**INDEPENDENT CITIZENS COMMISSION**

**June 16, 2023**

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The Independent Citizens Commission met on Friday, June 16, 2023 at 2:38p.m. in room 130 of the State Capitol Building in Little Rock, Arkansas.

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

**Approval of minutes from May 12, 2023**

A motion was made by Mr. Jonathan Rogers and seconded by Ms. Jan Zimmerman. The motion was passed unanimously.

Chair Annabelle Tuck opened the meeting with a brief synopsis that Commissioners had agreed to give Constitutional Officers a 3% raise and that this meeting is a formal approval of that recommendation and to sign the Resolution.

Motion to approve the resolution was made by Ms. Jan Zimmerman and seconded by Mr. Jonathan Rogers. Motion passed unanimously.

The Resolution was signed by all members present and will be sent to be signed by those members that were present by phone.

Clarification was made by TJ Fowler that all Commissioners did receive a comment about the pay raise for Constitutional Officers.

No new meeting date has been set at this time.

There being no further business, the meeting adjourned.