**DRAFT MINUTES**

**INDEPENDENT CITIZENS COMMISSION**

**JANUARY 20, 2023**

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The Independent Citizens Commission met on Friday, January 20, 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 and Phillip Fletcher. Commission members appearing by telephone were Mr. Clark Smith, Ms. Jan Zimmerman and Mr. Frank Guinn. 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.

**Approval of minutes from November 18, 2022**

A motion was made by Mr. Phillip Fletcher and seconded by Ms. Jan Zimmerman. The motion passed without objection.

**Presentations:**

**Robert Brech, Budget Director, DFA** – Economic overview of State Revenue and Budget

**Commission review and discussion of information provided**

Being no further questions or comments, Chair Annabelle Tuck asked for a motion or proposal on the salary increases. A motion was made by Phillip Fletcher recommending Constitutional Officers and Legislators an increase of 6%. Seconded by Jan Zimmerman. After Commission discussion, Chair Annabelle Tuck called for a vote on the proposal. The motion passed.

Chair Annabelle Tuck requested a meeting date and location to pass the resolution.

There being no further business, the meeting adjourned.

Adjourned