**DRAFT MINUTES**

**INDEPENDENT CITIZENS COMMISSION**

**OCTOBER 28, 2022**

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The Independent Citizens Commission met on Friday, October 28, 2022 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 Chair Tuck, Vice Chair Tommy May, Mr. Jonathan Rogers, Mr. Phillip Fletcher, Ms. Jan Zimmerman, Mr. Clark Smith, and Mr. Frank Guinn. Also in attendance was Mr. Doug House with the Attorney General’s office.

**Approval of minutes from September 30, 2022**

A motion was made by Jonathan Rogers and seconded by V. Chair Tommy May. The motion passed without objection.

Consideration of Stipend for each Independent Citizens Commission member: A motion was made by Ms. Jan Zimmerman that the Independent Citizens Commission receive no stipend or any payment thereof and seconded by V. Chair Tommy May. The motion passed without objection.

**Presentations:**

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

**Dr. Scott Graves, AOC** – Review of Arkansas court statistics

After Commission discussion on salary adjustment requests, Mr. Clark Smith made a motion to approve the 2% COLA and then 5% and seconded by Mr. Jonathan Rogers. 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