**DRAFT MINUTES**

**INDEPENDENT CITIZENS COMMISSION**

**NOVEMBER 18, 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, Mr. Jonathan Rogers, Ms. Jan Zimmerman, Mr. Clark Smith, and Mr. Frank Guinn. Also in attendance was Mr. Daniel Faulkner with the Attorney General’s office.

**Approval of minutes from October 28, 2022**

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

**Commission Review of Proposed Salary Adjustment Resolution**

Chair Annabelle Tuck asked the representative from the Auditor of State’s Office if there were any public comments. There were no comments. Chair Tuck asked if there were any comments from the audience. There were no comments.

Chair Tuck reviewed the Salary Adjustment Resolution and provided time for discussion by the Commission. There was no discussion at that time. Ms. Jan Zimmerman made a motion to approve the Independent Citizens Commission of Arkansas Salary Adjustment Resolution, dated November 1, 2022, as presented. The motion was seconded by Mr. Jonathan Rogers. The Resolution passed.

**Salary Review of Constitutional Officers and General Assembly Members**

Chair Annabelle Tuck proposed that the Commission meet to review salaries of Constitutional Officers and members of the General Assembly. The Commission discussed. Chair Tuck proposed a meeting in January. For the proposed January meeting, Chair Tuck requested presentations from the Department of Finance and Administration, to provide an update on revenue, and the Bureau of Legislative Research, to provide information on salaries in bordering states.

There being no further business, the meeting adjourned.

Adjourned