

RECORD
RETAIL & MARKETING COMMITTEE
8.26.2013, 1:30 p.m., Little Rock Headquarters

The meeting was called to order by Commissioner Campbell, who noted the presence of members Commissioners Frazier, Pierce and Scott. Also present were ALC Chairman Hammons and Commissioners Baldrige, Pickard, Lamberth and Engstrom. Staff members present included Director Woosley, Auditor Brown, as well as Stebbins, Block, Vick, and others.

The first item on the agenda was the election of new officers. By motion of Commissioner Frazier and seconded by Commissioner Scott, Commissioner Pierce was nominated for the position of Committee Chair. The nomination was approved unanimously. Commissioner Frazier moved to nominate Commissioner Scott as Vice Chair and the nomination was seconded by Commissioner Pierce. Commissioner Scott was unanimously elected Vice Chair.

Chairman Pierce recognized Commissioner Campbell, who brought up for consideration the increase of mileage reimbursement for ALC Marketing Sales Representatives (MSRs) from 42 cents per mile to the Federal rate of 56.5 cents per mile. A mileage spreadsheet (in file) was distributed which showed total miles traveled, the current cost of reimbursement for those miles and what the reimbursement costs would be at the increased mileage rate.

Commissioner Scott asked if there were other state agencies that had special mileage consideration. Commissioners Lamberth, Pickard and Baldrige suggested that the committee move cautiously and thoroughly research state laws, policies and procedures before moving forward. Commissioner Pickard also reminded the committee that the ALC budget would have to be readjusted if changes were made to the mileage rate.

After further discussion by the committee, Chairman Pierce asked that Sales Director Stebbins gather information for the committee, including statutes relating to MSR compensation, state vehicle guidelines, the Governor's policy on the use of state vehicles, etc. The committee would review and discuss the materials prior to bringing the consideration to the full commission.

There being no further business, the meeting was adjourned.