

REVISED AGENDA
Arkansas Legislative Council

Friday, March 16, 2012

09:00 AM

Room A, MAC

Little Rock, Arkansas

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (January 20, 2012).
- D. Presentation of Revenue Report:
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
1. Revenue Report for January 2012;
 2. Revenue Report for February 2012;
- E. Report of the Executive Subcommittee—**Rep. T. Baker, Sen. Salmon**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Word, Sen. P. Malone**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. B. Wilkins, Sen. Luker**, Co-Chairs;
 3. Claims Review—**Rep. Stewart, Sen. R. Thompson**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. G. Smith, Sen. Wyatt**, Co-Chairs;
 5. Higher Education—**Rep. Roebuck, Sen. Madison**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Leding, Sen. Elliott**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. D. Johnson**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. McLean, Sen. Key**, Co-Chairs;
 9. Policy-Making—**Rep. Linck, Sen. J. Jeffress**, Co-Chairs;
 10. Review—**Rep. Cowling, Sen. Lavery**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
1. Arkansas Lottery Commission Legislative Oversight Committee
— Senator Johnny Key and Representative Mark Perry, Co-Chairs;

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report for February 2012 (report for January 2012 retained in file) on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for February 2012 (report for January 2012 retained in file) submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Fair Housing Commission**, 2011 Annual Report to the Arkansas Legislature submitted pursuant to A.C.A. § 16-123-304;
4. **Arkansas State Highway and Transportation Department**:
 - a. Quarterly report of land conveyances for October 1, 2011 through December 31, 2011, submitted pursuant to A.C.A. § 22-6-117;
 - b. Quarterly Expenditures Status Report for October 1, 2011 through December 31, 2011, submitted pursuant to Section 9 of Act 932 of 2011;
5. **Arkansas State Parks Division**, Semi-Annual general revenue comparison of disbursements to state parks for FY 2012 compared with anticipated expenditures for FY 2012 and actual expenditures for FY 2011, submitted pursuant to Section 22 of Act 929 of 2011;
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for February 2012 (report for January 2012 retained in file), submitted pursuant to Section 19 of Act 1104 of 2011;
7. **Association of Arkansas Counties**, Local Inmate Cost Report for 2010, required by Section 34 of Act 1114 of 2011:
 - a. Local Government Inmate Cost Report for calendar year 2010;
 - b. Verification by the Division of Legislative Audit of selected county local inmate cost data as reported by the Association of Arkansas Counties.
8. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
9. **Capitol Zoning District Commission**, Monthly report for February 2012 (report for January 2012 retained in file), submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of March 5, 2012 (population report of 02-06-12 retained in file);
11. **Department of Correction**, Monthly Statewide Population Report as of March 5, 2012 (population report of 02-06-12 retained in file);
12. **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for February 2012 (report for January 2012 retained in file);
 - b. Annual Alternative Fuel Vehicle Report for 2011, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
 - c. Annual State Vehicle Inventory Comparison Report for calendar years 2010 and 2011, submitted pursuant to A.C.A. § 22-8-101(b)(1);

13. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for February 2012 (report for January 2012 retained in file), submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for February 2012 (report for January 2012 retained in file), submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Office of the Director**, Semi-annual Motor Voter report for the period of July 1 through December 31, 2011, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;

14. **Department of Information Systems**, Quarterly Advice and Recommendations for the quarter ending December 31, 2011, submitted by the pursuant to A.C.A. § 25-4-106;

15. **Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership agreement with NGP Natural Resources X, L.P., submitted pursuant to A.C.A § 19-11-1302.

I. New Business.

J. New proposals and resolutions:

- 1. **Interim Study Proposal 2011-197 by Representative Kathy Webb**, requesting that the Arkansas Legislative Council refer to the Interim House Public Health, Welfare, and Labor Committee a study concerning the development and implementation of a new statewide solid waste management plan;
- 2. **Interim Study Proposal 2011-200 by Senator Eddie Joe Williams**, that the Legislative Council assign to the Interim Senate Committee on Education a study of the Interstate Compact on Educational Opportunity for Military Children.

K. Adjournment.