

REVISED 04-19-12 AGENDA
Arkansas Legislative Council

Friday, April 20, 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 (March 16, 2012).
- D. Presentation of Revenue Report for March 2012
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
- 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
—**Rep. Perry, Sen. Key**, 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 March 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**:
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for March 2012 submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Request for the Legislative Council's review and approval of the lease agreement between Jonathan Barnett and the Revenue Division, submitted by the Arkansas Building Authority pursuant to A.C.A. § 21-1-403;
 - c. Quarterly report of real estate and natural resources conveyances for January through March 2012, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Code Revision Commission**, Initial drafts of corrective legislation for consideration by the Legislative Council and the 89th Regular Session of the Arkansas General Assembly, submitted pursuant to A.C.A. § 1-2-303(c)(2);
4. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for March 2012, submitted pursuant to Section 19 of Act 1104 of 2011;
5. **Attorney General's Office**, Quarterly report of cash funds received from court orders or settlement agreements, submitted pursuant to Section 19 of Act 1097 of 2011;
6. **Capitol Zoning District Commission**, Monthly report for March 2012, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of April 9, 2012;
8. **Department of Correction**, Monthly Statewide Population Report as of April 9, 2012;
9. **Department of Environmental Quality**:
 - a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of January 1 through March 31, 2012, submitted pursuant to Section 38 of Act 957 of 2011;
 - b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of January 1 through March 31, 2012, submitted pursuant to Section 44 of Act 957 of 2011;
10. **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for March 2012;
 - b. Progress report on the implementation of the Arkansas Financial Transparency Act submitted pursuant to Section 2 of Act 303 of 2011;
 - c. Semi-Annual Report on the Child Support Program for period ending December 31, 2011, submitted pursuant to A.C.A. § 25-10-118;
11. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for March 2012, 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 March 2012, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Division of Medical Services**, Quarterly report on the Medicaid Program for quarter ending December 31, 2011;

12. **Department of Rural Services**, request for Legislative Council's approval of funding for rural community development grants and funding for rural community fire protection grant programs, submitted pursuant to Section 12 of Act 641 of 2011;
13. **Department of Workforce Services**, Quarterly Reports for the quarter ending December 31, 2011 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984.
14. **Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of January 1 through March 31, 2012, submitted pursuant to Section 7 of Act 939 of 2011;
15. **Public Service Commission**, Quarterly Rate Case Report for the quarter ending March 31, 2012 submitted pursuant to A.C.A. § 23-4-420;
16. **Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership agreement submitted pursuant to A.C.A § 19-11-1302:
 - a. Rockwood Capital Real Estate Partners Fund IX, L.P.;
 - b. Riverside Fund V, L.P.;
 - c. Court Square Partners III, L.P.;
 - d. TPG Credit Strategies Fund II, L.P.;
17. **University of Arkansas for Medical Sciences (UAMS)**, Annual Report to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program and the Community Match Physicians Recruitment Program, submitted pursuant to A.C.A. § 6-81-711.

I. New Business.

J. New proposals and resolutions:

1. **Interim Study Proposal 2011-201 by Representative Kathy Webb**, which is an act to create the Safe Management of Fat, Oil, and Grease Study Act of 2013 and which establishes a Fat, Oil, and Grease Advisory Committee;

K. Adjournment.

SUPPLEMENTAL AGENDA Arkansas Legislative Council

**Friday, April 20, 2012
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas**

- A. **Arkansas State Highway Commission**, Quarterly Expenditure Status Report regarding the financial activities of the Arkansas State Highway and Transportation Department for the quarter ending March 31, 2012, submitted pursuant to Section 9 of Act 932 of 2011.