

AGENDA
Arkansas Legislative Council

Friday, September 18, 2009

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (August 21, 2009).
 - D. Presentation of Revenue Reports — Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research:
 - 1. Annual Revenue Report FY 2009; and
 - 2. Monthly Revenue Report for August 2009.
 - E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
 - F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—Rep. M. Burris, Sen. Percy Malone, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—Rep. Adcock, Sen. Bobby Glover, Co-Chairs;
 - 3. Claims Review—Rep. Flowers, Sen. Sharon Trusty, Co-Chairs;
 - 4. Game and Fish/State Police—Rep. Davenport, Sen. Paul Bookout, Co-Chairs;
 - 5. Higher Education—Rep. Roebuck, Sen. Gilbert Baker, Co-Chairs;
 - 6. Hospital and Medicaid—Rep. Kidd, Sen. Tracy Steele, Co-Chairs;
 - 7. Litigation Reports Oversight—Rep. Gaskill, Sen. David Johnson, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—Rep. Dismang, Sen. Steve Bryles, Co-Chairs;
 - 9. Policy-Making—Rep. George, Sen. Paul Miller, Co-Chairs;
 - 10. Review—Rep. Dunn, Sen. Barbara Horn, Co-Chairs; and
 - 11. Uniform Personnel Classification and Compensation Plan—Rep. Wells, Sen. Steve Faris, Co-Chairs.
 - G. Reports of Interim or Special Committees:
 - 1. Arkansas Legislative Task Force on Autism
— Senator Mary Ann Salmon, Representative Uvalde Lindsey; and
 - 2. Performance Audit, Levee District Oversight, Arkansas Natural Resources Commission referred by the Legislative Joint Auditing Committee
— Representative Johnny Hoyt.

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:

Communications — Requires action by Legislative Council

1. Request for the Legislative Council's advice concerning the issuance of bonds in accordance with the 2010-2011 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted by the **Arkansas Natural Resources Commission** pursuant to A.C.A. § 15-20-1303(c)(2)(B)(ii);

Other Communications

2. Monthly report for August 2009 pertaining to capital improvement activities (design review and construction) submitted by the **Arkansas Building Authority**, pursuant to A.C.A. § 22-2-108(13);
3. Monthly report for August 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
4. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 8, 2009, submitted by the **Department of Community Correction**;
5. Monthly Statewide Population Reports for September 11, 2009 submitted by the **Department of Correction**;
6. Annual Activity Report for 2008, submitted by the **Arkansas Economic Development Commission**, pursuant to A.C.A. § 15-4-219;
7. Reports submitted by the **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for August 2009; and
 - b. Annual Cost-effectiveness of State-owned Vehicles report, pursuant to A.C.A. § 25-1-110;
8. Reports submitted by the **Department of Human Services**:
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for August 2009 pursuant to A.C.A. § 20-46-106; and
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for August 2009 pursuant to A.C.A. § 20-46-105;
9. Reports submitted by the **Arkansas Insurance Department**:
 - a. Annual report of Use and Impact of Credit in Personal Lines Insurance Premiums, submitted pursuant to A.C.A. § 23-67-415; and
 - b. Annual Study of Workers' Compensation Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-67-304;
10. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for August 2009, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009.

I. Business Carried Over from Previous Council Meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-187 by Senator Glover**, requesting the Senate Interim Committee on Public Health, Welfare, and Labor study the prevalence of strokes and hypertension among Arkansans.

L. Report of Executive Secretary.

M. Adjournment.