

AGENDA
Arkansas Legislative Council

Friday, October 19, 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 (September 28, 2012).
- D. Presentation of Revenue Report for September 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. Report of the Arkansas Legislative Task Force on Autism,
—**Rep. Lindsey, Sen. Salmon**, 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:**

- a. Monthly performance report for September 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
- b. Annual Report for Fiscal Year 2011-2012, submitted pursuant to § 16-93-202;

2. **Arkansas Building Authority:**

- a. Monthly report pertaining to capital improvement activities (design review and construction) for September 2012 submitted pursuant to A.C.A. § 22-2-108(13);
- b. Quarterly report of conveyances for the period ending September 30, 2012, submitted pursuant to A.C.A. § 22-6-117;

3. **Arkansas Forestry Commission**, Monthly activity report for September 2012, submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;

4. **Arkansas Game and Fish Commission**, Biennial Report of fines collected as special revenues and transferred to the Department of Education for fish and wildlife conservation education, submitted pursuant to A.C.A. § 15-41-209(e);

5. **Arkansas Natural Heritage Commission**, Executive Summary of the 2012 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted pursuant to A.C.A. § 15-20-308(11) (full 269-page report retained in file);

6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for September 2012, submitted pursuant to Section 19 of Act 284 of Fiscal Session of 2012;

7. **Capitol Zoning District Commission**, Monthly report for September 2012, submitted pursuant to A.C.A. § 22-3-311;

8. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 8, 2012;

9. **Department of Correction:**

- a. Monthly Statewide Population Report as of October 8, 2012;
- b. 2012 Inmate Cost Report—State Facilities, submitted pursuant to Section 21 of Act 266 of the 2012 Fiscal Session;

10. **Department of Emergency Management**, Annual report of disaster preparedness including a review of the New Madrid Fault, submitted pursuant to A.C.A. § 12-77-107;

11. **Department of Finance and Administration**, Monthly General Revenue Report for September 2012;

12. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for September 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 September 2012, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Division of Child Care and Early Childhood Education**, Annual status report of the Arkansas Child Care Facilities Loan Guarantee Trust Fund, submitted pursuant to A.C.A. § 20-78-505(d);

13. **Public Service Commission**, Quarterly Rate Case Report, submitted pursuant to A.C.A. § 23-4-420 (report retained in file as there were no rate cases to report);

14. **Treasurer of State**, Summary of the annual Revenue Bond Report for fiscal year 2012, submitted pursuant to A.C.A. § 19-9-502 (complete report retained in file).

I. New Business.

J. Adjournment.