

REVISED 09-19-13 AGENDA
Arkansas Legislative Council

Friday, September 20, 2013

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 (July 19, 2013).
- D. Presentation of the Revenue Reports by Richard Wilson, Assistant Director, Bureau of Legislative Research:
1. Annual Revenue Report 2012-2013;
 2. Revenue Report for the month of July 2013; and
 3. Revenue Report for the month of August 2013.
- E. Report of the Executive Subcommittee—**Rep. Edwards**, Co-Chair.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers**, Co-Chairs;
 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods**, Co-Chairs;
 5. Higher Education—**Rep. Clemmer, Sen. Elliott**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch**, Co-Chairs;
 9. Policy-Making—**Rep. Word, Sen. Chesterfield**, Co-Chairs;
 10. Review—**Rep. Wardlaw, Sen. Sanders**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey**, Co-Chairs.
- G. Reports of Interim or Special Committees:
1. Report of the Advanced Communications and Information Technology Committee concerning the Department of Information Systems rate increases for FY 2014, submitted pursuant to A.C.A. § 25-4-119(b)(3)(B)(i)—**Rep. Slinkard, Sen. Sample**, Co-Chairs;

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

2. Report of the Arkansas Legislative Task Force on Autism, submitted pursuant to A.C.A. § 10-3-2603 —**Rep. H. Wilkins, IV, Sen. Lindsey**, Co-Chairs.

H. Review of Communications:

1. **Administrative Office of the Courts**, Annual Report on Arkansas Drug Courts, submitted pursuant to A.C.A. § 16-98-306(g)(2);
2. **Arkansas Board of Parole**, Monthly performance report for August 2013 (report for July 2013 retained in file) on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for August 2013 (report for July 2013 retained in file) submitted pursuant to A.C.A. § 22-2-108(13);
4. **Arkansas Economic Development Commission**:
 - a. Annual Activity Report for calendar year 2012, submitted pursuant to A.C.A. § 15-4-219;
 - b. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for fiscal year 2013, submitted pursuant to A.C.A. § 19-5-1231(f);
5. **Arkansas Forestry Commission**, Monthly activity report for August 2013 (report for July 2013 retained in file), submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
6. **Arkansas Insurance Department**:
 - a. Annual Study of Medical Malpractice Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-61-114;
 - b. Annual Fire Loss Report for calendar year 2012, submitted pursuant to A.C.A. § 23-88-402;
 - c. 2012 Annual Report, submitted pursuant to A.C.A. § 23-61-112;
7. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for August 2013 (report for July 2013 retained in file), submitted pursuant to Section 19 of Act 1205 of the 2013 Regular Session;
8. **Arkansas Teacher Retirement System**:
 - a. Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A. § 19-11-1303:
 - (1) Macquarie Infrastructure Partners III, L.P.;
 - (2) Assignment of the Farmland Management Agreement from HFMS, Inc. to Halderman Real Assets Management, LLC; and
 - (3) Vista Foundation Fund II, L.P.;
 - b. Request for the Legislative Council's review of the partial equity ownership investment, submitted pursuant to A.C.A. § 19-11-1302, Cerberus Institutional Real Estate Partners III, L.P.;
9. **Capitol Zoning District Commission**, Monthly report for August 2013 (report for July 2013 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 September 9, 2013 (report of August 5, 2013 retained in file);

11. **Department of Correction**, Monthly Statewide Population Report as of September 9, 2013 (report of August 5, 2013 retained in file);
12. **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for August 2013 (report for July 2013 retained in file);
 - b. Report on the Cost Effectiveness of State-Owned Vehicles, submitted pursuant to A.C.A. § 25-1-110;
 - c. Semi-Annual Report on the Child Support Enforcement Program, submitted pursuant to A.C.A. § 25-10-118;
13. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 2013 (report for July 2013 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 August 2013 (report for July 2013 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Division of Medical Services**, Quarterly report on the Medicaid Program for the fourth quarter ending June 30, 2013, submitted pursuant to A.C.A. § 20-77-111;
 - d. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending June 30, 2013, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
14. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending June 30, 2013, submitted pursuant to A.C.A. § 25-4-106;
15. **Department of Rural Services**, Request for Legislative Council's approval of funding for rural community development grants for Cycle 1 of Fiscal Year 2014, submitted pursuant to Section 12 of Act 150 of the 2013 Regular Session;
16. **Department of Workforce Services**:
 - a. Annual report of publications distributed in excess of 1,000 copies during calendar year 2012 (publications retained in file), submitted pursuant to A.C.A. § 25-1-205;
 - b. Request for the Legislative Council's review of the sale of an office building for less than the appraised amount, submitted pursuant to A.C.A. § 22-6-601;
17. **Governor's Mansion**, Annual Fixed Housing Allowance Report for 2012 submitted pursuant to A.C.A. § 22-3-802;
18. **Public Service Commission**, Quarterly Report Extension of Telecommunications Facilities Fund (ETFF), submitted pursuant to A.C.A. § 23-17-404(e)(5)(D)(i) for the quarter ending June 30, 2013;
19. **State Highway and Transportation Department**, Quarterly Expenditures Status Report for the period ending June 30, 2013, submitted pursuant to Section 9 of Act 230 of the 2012 Fiscal Session.

I. New Business.

J. New proposals and resolutions:

1. **Interim Study Proposal 2013-168, by Representative Denny Altes**, that the Legislative Council refer to the Interim House Committee on Judiciary a request to study crimes that involve the use of an automobile to kill or injure a person in order to suggest possible legislation to amend the homicide,

assault, and battery statutes in the Criminal Code;

2. **Interim Study Proposal 2013-171, by Senator Missy Irvin**, that the Legislative Council refer to the interim Senate Committee on Children and Youth a study of the Arkansas juvenile justice system to determine its effectiveness and explore ways to make the Arkansas juvenile justice system more effective and beneficial for youth in the system, families affected by the system, and the citizens of Arkansas.

K. Adjournment.