

REVISED 01-15-14 AGENDA
Arkansas Legislative Council

Friday, January 17, 2014

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, December 20, 2013 meeting.
- D. Presentation of the December 2013 Revenue Report.
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, Co-Chairs.
- 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.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report for December 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;

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

2. **Arkansas Building Authority:**
 - a. Monthly report for December 2013 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period ending December 31, 2013, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Development Finance Authority**, Annual Report of Program Activity for fiscal year 2013, submitted pursuant to A.C.A. § 15-5-210;
4. **Arkansas Fair Housing Commission**, 2012 Annual Report to the Arkansas Legislature submitted pursuant to A.C.A. § 16-123-304(c);
5. **Arkansas Forestry Commission**, Monthly activity report for December 2013, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
6. **Arkansas State Police**, Monthly report for December 2013 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 1205 of the 2013 Regular Session;
7. **Capitol Zoning District Commission**, Monthly report for December 2013, 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 January 6, 2014;
9. **Department of Correction**, Monthly Statewide Population Report as of January 6, 2014;
10. **Department of Education**, Annual report of the Performance of Students from Consolidated and Non-Consolidated Schools, dated December 2013 and submitted pursuant to A.C.A. § 6-13-1606(d);
11. **Department of Environmental Quality:**
 - a. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending December 31, 2013, submitted pursuant to Section 43 of Act 1202 of 2013;
 - b. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending December 31, 2013, submitted pursuant to Section 38 of Act 1202 of 2013;
12. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for December 2013;
 - b. Certification of balance remaining in the Property Tax Relief Trust Fund that is in excess of the required reimbursement to the counties, submitted pursuant to A.C.A. § 26-26-310(b)(2)(C)(i);
13. **Department of Health**, Notice of the intent to enter into a Memorandum of Understanding with the AR Research Center, submitted pursuant to Section 5 of Act 528 of 2013;
14. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report for December 2013 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report for December 2013 of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Division of Childcare and Early Childhood Education**, Notice of the intent to enter into a

Memorandum of Understanding with the AR Research Center, submitted pursuant to Section 5 of Act 528 of 2013;

15. **Department of Information Systems**, Semi-annual Arkansas State Broadband Manager's Report for the period ending December 31, 2013, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B).

I. New Business:

1. **Department of Finance and Administration, Office of State Procurement**, Request for a suspension-of-the-rules review of two contracts to provide non-emergency medical transportation services:
 - a. DHS Division of Medical Services with Southeastrans, Inc.; and
 - b. DHS Division of Medical Services with Mid-Delta Community Services, Inc..

J. Adjournment.