

REVISED AGENDA
Arkansas Legislative Council

Friday, April 18, 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, January 17, 2014.
- D. Presentation of the March 2014 Revenue Report (January 2014 and February 2014 Revenue Reports retained in file). — 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.

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 2014 (reports for January 2014 and February 2014 retained in file) on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**:
 - a. Monthly performance report for March 2014 (reports for January 2014 and February 2014 retained in file) 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 March 31, 2014, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Child Death Review Panel**, Annual Report for Fiscal Year 2013-2014 for the Arkansas Infant and Child Death Review Program, submitted pursuant to A.C.A. § 20-27-1707;
4. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet 2013-001 and 2013-002, in the amount of \$6,325,000 for the Department of Human Services Project;
 - b. Program Fact Sheet 2013-003 and 2013-004, in the amount of \$3,085,000 for the Lonoke Exceptional School, Inc. Project;
 - c. Program Fact Sheet 2013-006, in the amount of \$19,800,000 for the ADFA Revenue Bonds, Series 2013, Arkansas Children's Hospital Project;
 - d. Program Fact Sheet 2013-007 and 2013-008, in the amount of \$15,980,000 for Economic Development Revenue Bonds;
 - e. Program Fact Sheet 2013-009, in the amount of \$4,100,000 for Taxable Economic Development Revenue Refunding Bonds;
 - f. Program Fact Sheet 2013-010 and 2013-011, in the amount of \$4,495,000 and \$330,000 for the Osceola School District Projects;
 - g. Program Fact Sheet 2013-012, in the amount of \$5,340,000 for the Arkansas Department of Information Systems Data Center Project;
 - h. Program Fact Sheet 2013-0213, in the amount of \$8,330,000 for Taxable Economic Development Revenue Bonds (ADFA/AEDC Guaranty Programs); and
 - i. Program Fact Sheet 2013-005, in the amount of \$57,877,249 for Single Family Mortgage Revenue Bonds (Federally Taxable);
5. **Arkansas Forestry Commission**, Monthly activity report for March 2014 (reports for January 2014 and February 2014 retained in file), submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
6. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending March 31, 2014, submitted pursuant to Section 7 of Act 121 of 2013;
7. **Arkansas State Police**, Monthly activity report for March 2014 (reports for January 2014 and February 2014 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, 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) Castlake III, L.P.;
 - (2) Sycamore Partners II, L.P.; and
 - (3) Court Square Capital Partners III, L.P.
 - (4) Black Rock U.S. Core Plus Bond Fund;
 - (5) Reams Core Plus Bond Fund, L.L.C.
 - (6) Wellington Management Company, L.L.C. and Global Total Return II Fund;
 - (7) First Reserve Energy Infrastructure Fund II, L.P.;
 - (8) Antin Infrastructure Partners II, L.P.; and
 - (9) Blue Oak Arkansas, L.L.C.;
- b. Request for the Legislative Council's review of the following partial equity ownership investment with Grantham, Mayo, Van Otterloo & Co., L.L.C., submitted pursuant to A.C.A. § 19-11-1302;

9. Capitol Zoning District Commission, Monthly activity report for March 2014 (reports for January 2014 and February 2014 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 April 7, 2014 (reports for February 10, 2104 and March 10, 2014 retained in file);

11. Department of Correction, Monthly Statewide Population Report as of April 7, 2014 (reports for February 10, 2014 and March 10, 2014 retained in file);

12. Department of Environmental Quality:

- a. Report and Recommendations of the Committee for the Study of Concentrated Animal Feeding Operations in Arkansas, submitted pursuant to Act 1511 of 2013;
- b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending March 31, 2013, submitted pursuant to Section 43 of Act 1202 of 2013;
- c. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending March 31, 2013, submitted pursuant to Section 38 of Act 1202 of 2013;

13. Department of Finance and Administration:

- a. Monthly General Revenue Report for March 2014 (reports for January 2014 and February 2014 retained in file);
- b. Annual Alternative Fuel Vehicle Report for the period of October 1, 2012 through September 30, 2013, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);

14. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report for March 2014 (reports for January 2014 and February 2014 retained in file) of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report for March 2014 (reports for January 2014 and February 2014 retained in file) of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending December 31, 2013, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;

15. Department of Rural Services, Request for Legislative Council's approval of funding for rural community development grants for Cycle 2 and Cycle 3 of Fiscal Year 2014, submitted pursuant to Section 12 of Act 150 of the 2013 Regular Session;

16. Department of Workforce Services:

- a. Quarterly report on the progress, performance, and compliance with the federal Workforce Investment Act of 1998 and the Arkansas Workforce Investment Act for the quarter ending December 31, 2013 (Quarterly Report ending September 30, 2013 retained in file), submitted pursuant to A.C.A. § 15-4-2206(e);
- b. Quarterly reports for the quarter ending December 31, 2013, 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;

17. Office of Medicaid Inspector General, Quarterly Report for the period beginning July 1, 2013 and ending March 28, 2014, submitted pursuant to A.C.A. § 20-77-2509(e);

18. Public Service Commission:

- a. Extension of Telecommunications Facilities Fund (ETFF) Quarterly Report for the quarter ending December 31, 2013, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i) ;
- b. Quarterly Rate Case Report for the quarter ending March 31, 2014 (report for the quarter ending December 31, 2013 retained in file), submitted pursuant to A.C.A. § 23-4-420;

19. State Highway and Transportation Department, Quarterly Expenditures Status Report for the period ending March 31, 2014 (Report for the period ending December 31, 2013 retained in file), submitted pursuant to Section 11 of Act 222 of 2013;

20. University of Arkansas for Medical Sciences (UAMS), Annual Report for 2013 to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program, submitted pursuant to A.C.A. § 6-81-711.

I. New Business:

1. Report to the Legislative Council of the emergency review of the settlement agreement in the matter of Susan Crosby v. Arkansas Teacher Retirement System, pursuant to Rule 17 of the Rules of the Arkansas Legislative Council;
2. Report to the Legislative Council of the emergency review of the Method of Finance (MOF) for the University of Arkansas at Fayetteville, pursuant to Rule 17 of the Rules of the Arkansas Legislative Council.

J. New proposals and resolutions:

1. **Interim Study Proposal 2013-186, by Senator Jason Rapert**, proposing that the Senate Committee on Revenue and Taxation study the impact on the state of creating an income tax exemption for the income retirees of the United States armed forces, including National Guard and reserve components of the armed forces, receive from the military;
2. **Interim Study Proposal 2013-187, by Senator Jason Rapert**, proposing that the Arkansas Legislative Council refer an interim study to the Senate Committee on Public Health, Welfare, and Labor concerning the elimination of barriers to job credentialing and licensure of veterans who obtained

certain skills, training, and experience while serving as members of the United States Armed Forces and who are entering into the civilian labor market.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

A. New Business:

1. **Department of Finance and Administration**, Request for a suspension-of-the-rules review of a transfer of set-aside Rainy Day Funds from the 89th Session Projects Account of the General Improvement Fund to the Department of Higher Education Grants Fund Account in the amount of \$2,000,000.