

AGENDA
Arkansas Legislative Council

Friday, June 20, 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, May 16, 2014.
- D. Presentation of the May 2014 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.

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 May 2014 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly performance report for May 2014 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Crime Information Center**, Annual arrest and crime information report for calendar year 2013, submitted pursuant to A.C.A. § 12-12-217; **NOTE:** *The full report Arkansas Crime Information Center showing the number of persons arrested for each criminal offense classification, comparing the state and each individual reporting agency, and a breakdown by race of all persons arrested in each criminal offense classification is available in CD format for viewing upon request.*
4. **Arkansas Forestry Commission**, Monthly activity report for May 2014, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
5. **Arkansas Insurance Department**, Annual Report on Use and Impact of Credit in Personal Lines Insurance Premiums during 2013, submitted pursuant to A.C.A. § 23-67-415;
6. **Arkansas State Police**, Monthly activity report for May 2014 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. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A. § 19-11-1302, with the following:
 - a. BVIP Fund VIII, L.P.; and
 - b. NGP Natural Resources XI, L.P.;
8. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
9. **Capitol Zoning District Commission**, Monthly activity report for May 2014, 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 June 9, 2014;
11. **Department of Correction**, Monthly Statewide Population Report as of June 9, 2014;
12. **Department of Finance and Administration**, Monthly General Revenue Report for May 2014;
13. **Department of Higher Education**, Request for the Legislative Council's review of the distribution of \$750,000.00 from the Research Development Fund to the University of Arkansas at Fayetteville for expenses associated with the Arkansas Research and Education Optical Network (ARE-ON), submitted pursuant to A.C.A. § 6-61-808;
14. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report for May 2014 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report for May 2014 of Medicaid in-state and out-of-

state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;

- c. **DHS Division of Medical Services**, Quarterly Report on the Health Care Independence Program, submitted pursuant to A.C.A. § 20-77-2405(m);

15. Department of Parks and Tourism, Division of State Parks:

- a. Request for the Legislative Council's approval of fiscal year 2015 expenditures for the Special Maintenance Program, submitted pursuant to Section 21 of Act 206 of the 2014 Fiscal Session;
- b. Annual general revenue comparison of disbursements to state parks for FY 2015 compared with anticipated expenditures for FY 2014 and actual expenditures for FY 2013, submitted pursuant to Section 20 of Act 1025 of 2013 Regular Session.

I. New Business:

J. New proposals and resolutions:

- 1. **Interim Study Proposal 2013-194 (HB 1743 of 2013), by Representative Nate Steel**, that is an act to establish an open blanket primary to ensure the election of the most qualified candidate and to reform election laws and procedures to preserve public money and resources;
- 2. **Interim Resolution 2013-004, by Senator Jason Rapert**, that the Arkansas Legislative Council affirms its support for Amendment 83 and its declaration that marriage consists of only the union of one man and one woman.

K. Adjournment.