

**AGENDA**  
**Arkansas Legislative Council**

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**Friday, August 08, 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, June 20, 2014.
- D. Presentation of the Monthly Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
  - 1. Monthly Revenue Report for June 2014;
  - 2. Monthly Revenue Report for July 2014.
- 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. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2014, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report for June 2014 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Building Authority**:
  - a. Quarterly Report of real property and natural resources conveyances for the period ending June 30, 2014, submitted pursuant to A.C.A. § 22-6-117;
  - b. Monthly performance report for July 2014 (report for June 2014 retained in file) pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
4. **Arkansas Economic Development Commission**:
  - a. Annual Activity Report for calendar year 2013, submitted pursuant to A.C.A. § 15-4-219;
  - b. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for fiscal year 2014, submitted pursuant to A.C.A. § 19-5-1231(f);
5. **Arkansas Forestry Commission**, Monthly activity report for June 2014, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
6. **Arkansas Insurance Department**, Annual Study of Medical Malpractice Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-61-114;
7. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending June 30, 2014, submitted pursuant to Section 7 of Act 121 of 2013;
8. **Arkansas State Police**, Monthly activity report for June 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;
9. **Arkansas Teacher Retirement System**:
  - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment with Big River Steel, L. L. C., submitted pursuant to A.C.A. § 19-11-1303;
  - b. Request for the Legislative Council's review of the partial equity ownership investment with KKR Global Infrastructure Investors II, L.P., submitted pursuant to A.C.A. § 19-11-1302;
10. **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;
11. **Capitol Zoning District Commission**, Monthly activity report for June 2014, submitted pursuant to A.C.A. § 22-3-311;
12. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of July 28, 2014 (report as of July 7, 2014 retained in file);

13. **Department of Correction:**
  - a. Monthly Statewide Population Report as of July 28, 2014 (report as of July 7, 2014 retained in file);
  - b. Annual report of Sex Offender Screening and Risk Assessment Program for the fiscal year ending June 30, 2014, submitted pursuant to A.C.A. § 12-12-921(h);
14. **Department of Environmental Quality:**
  - a. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending June 30, 2014, 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 June 30, 2014, submitted pursuant to Section 38 of Act 1202 of 2013;
15. **Department of Finance and Administration**, Monthly General Revenue Report for June 2014;
16. **Department of Human Services:**
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for June 2014, 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 June 2014, submitted pursuant to A.C.A. § 20-46-105;
  - c. **DHS Division of Medical Services**, Quarterly Report on the Health Care Independence Program for the quarter ending June 30, 2014, submitted pursuant to A.C.A. § 20-77-2405(m);
17. **Department of Information Systems:**
  - a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending June 30, 2014, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
  - b. Quarterly Advice and Recommendations Report for the quarter ending June 30, 2014, submitted pursuant to A.C.A. § 25-4-106;
18. **Department of Workforce Services:**
  - a. Quarterly Reports for the quarter ending March 31, 2014 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;
  - b. 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 March 31, 2014, submitted pursuant to A.C.A. § 15-4-2206(e); .
19. **Office of the Attorney General**, Quarterly Report of Cash Funds received from settlement agreements for the quarter ending June 30, 2014, submitted pursuant to A.C.A. § 4-88-105(f)(4);
20. **Office of Medicaid Inspector General**, Quarterly accountability statement of referrals, audits, investigations, and recoveries for fiscal year 2014 (July 1, 2013 through June 27, 2014), submitted pursuant to A.C.A. § 20-77-2509(e);
21. **Public Service Commission**, Quarterly Rate Case Report for the quarter ending June 30, 2014, submitted pursuant to A.C.A. § 23-4-420;
22. **State Highway and Transportation Department:**
  - a. Quarterly Report of land conveyances for the period ending June 30, 2014, submitted pursuant to A.C.A. § 22-6-117;

b. Quarterly Expenditures Status Report for the period ending June 30, 2014, submitted pursuant to Section 11 of Act 222 of 2013;

23. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete 412-page report submitted in CD format and retained in file).

I. New Business:

1. Report to the Legislative Council of the emergency review of the contract between the Department of Human Services and South Arkansas Youth Services, Inc., pursuant to Rule 17 of the Rules of the Arkansas Legislative Council.

J. Adjournment.

## **SUPPLEMENTAL AGENDA**

### **Arkansas Legislative Council**

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**Friday, August 8, 2014**  
**9:00 AM**  
**Committee Room A, Big Mac Building**  
**Little Rock, Arkansas**

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A. New proposals and resolutions:

1. **Interim Study Proposal 2013-198, by Representative David Fielding**, requesting that the Arkansas Legislative Council refer to the House Committee on Revenue and Taxation a study of the feasibility and impact of exempting the Segal Americorps Education Award and certain other educational awards, grants, and scholarships from the income tax.