

REVISED 06-09-15 AGENDA
Arkansas Legislative Council

Friday, June 12, 2015
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 May 15, 2015 Meeting.
- D. Presentation of the Monthly Revenue Report for May 2015
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Branscum, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Davis, Sen. Sanders Co-Chairs**;
 2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Caldwell**, Co-Chairs;
 3. Claims Review—**Rep. Ballinger, Sen. Hutchinson**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. Miller, Sen. Pierce**, Co-Chairs;
 5. Higher Education—**Rep. Leding, Sen. Rapert**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Farrer, Sen. Ingram**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. Wright, Sen. D. Johnson**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch**, Co-Chairs; .
 9. Policy-Making—**Rep. McGill, Sen. Clark**, Co-Chairs;
 10. Review—**Rep. Wardlaw, Sen. Hester**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. L. Fite, Sen. Lindsey**, Co-Chairs;
 12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Hickey**, Co-Chairs.
- G. Reports of Interim or Special Committees.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for May 2015, submitted pursuant to A.C.A. § 16-93-210;
 2. **Arkansas Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for May 2015, submitted pursuant to A.C.A. § 22-2-108(13);

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

3. **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. Long Wharf Real Estate Partners Fund V, L.P.;
 - b. Torchlight Debt Opportunity Fund V, L.L.C.;
 - c. Westbrook Real Estate Fund X, L.P.;
 - d. AllianzGI Structured Alpha Global Equity 500 Fund, L.L.C.; and
 - e. Castllake IV, L.P.;
4. **Capitol Zoning District Commission**, Monthly activity report for May 2015, submitted pursuant to A.C.A. § 22-3-311;
5. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 1, 2015;
6. **Department of Correction**, Monthly Statewide Population Report as of June 1, 2015;
7. **Department of Finance and Administration**, Monthly General Revenue Report for May 2015;
8. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for May 2015, 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 May 2015, 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 March 31, 2015 (report for December 31, 2014 retained in file), submitted pursuant to A.C.A. § 20-77-2405(m);
9. **Department of Parks and Tourism, Division of State Parks:**
 - a. Annual general revenue comparison of estimated disbursements to state parks for FY 2015 compared with anticipated expenditures for FY 2016 and actual expenditures for FY 2014, submitted pursuant to Section 20 of Act 206 of the 2014 Fiscal Session;
 - b. Request for the Legislative Council's approval of fiscal year 2016 expenditures for the Special Maintenance Program, submitted pursuant to Section 21 of Act 988 of the 2015 Regular Session;
10. **Department of Workforce Services**, Quarterly Reports for the quarter ending March 31, 2015 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;

I. New Business:

J. Adjournment.

SUPPLEMENTAL AGENDA

Arkansas Legislative Council

Friday, June 12, 2014
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

K. New proposals and resolutions:

1. **Interim Study Proposal 2015-139, by Representative Greg Leding**, requesting that the Arkansas Legislative Council and the Higher Education Subcommittee of the Arkansas Legislative Council conduct a study of student debt from higher education, including the amount of student debt, the impact of student debt on graduates, and possible solutions to reducing the student debt burden.