

REVISED 11-19-15 @ 4:15 pm AGENDA
Arkansas Legislative Council

Friday, November 20, 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 Special Legislative Council Meeting on November 2, 2015.
- D. Presentation of the Monthly Revenue Report for October 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:
1. Report of the Electronic Filing Systems for Campaign and Finance Reports Subcommittee of the Legislative Council —**Rep. Eubanks, Sen. Irvin**, Co-Chairs.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for October 2015, submitted pursuant to A.C.A. § 16-93-210;
 2. **Arkansas Forestry Commission**, Monthly activity report for October 2015, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;

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

3. **Arkansas Natural Heritage Commission**, Executive Summary of the Fiscal Year 2015 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted pursuant to A.C.A. § 15-20-308(11) (full 275-page report retained in file);
4. **Arkansas State Police**, Monthly activity report for October 2015 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
5. **Assessment Coordination Department**, Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
6. **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;
7. **Capitol Zoning District Commission**, Monthly activity report for October 2015, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 9, 2015;
9. **Department of Correction**, Statewide Population Report as of November 9, 2015;
10. **Department of Emergency Management**, Annual report on disaster and earthquake preparedness activities and recommendations for improvements in 2015, submitted pursuant to A.C.A. § 12-77-107;
11. **Department of Environmental Quality**, Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending September 30, 2015, submitted pursuant to Section 38 of Act 77 of the 2015 Regular Session;
12. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for October 2015;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2015, submitted pursuant to A.C.A. § 22-2-108(13);
13. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 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 October 2015, submitted pursuant to A.C.A. § 20-46-105;
14. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending September 30, 2015, submitted pursuant to A.C.A. § 25-4-106;
15. **Governor's Mansion**, Annual Arkansas Governor's Mansion Report, dated November 1, 2015, submitted pursuant to A.C.A. § 22-3-805(a)(3);
16. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending September 30, 2015, submitted pursuant to A.C.A. § 23-17-404;

17. **State Highway and Transportation Department**, Quarterly Expenditures Status Report for the period ending September 30, 2015, submitted pursuant to Section 12 of Act 714 of the 2015 Regular Session;

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2015-157, by Senator Linda Chesterfield**, that the Arkansas Legislative Council of the Ninetieth Arkansas General Assembly refer to the Senate Committee on Public Health, Welfare, and Labor a study of the present statutory framework regarding waste tires with the goal of finding solutions to the continuing problems that escape the existing framework;
2. **Interim Study Proposal 2015-158, by Representative Kim Hendren**, is an act to regulate the use of a portable electronic device in a public school and to establish a secure, designated area within a school where a student will deposit his or her personal electronic device during the school day;

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, November 20, 2015
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. Review of Communications:
 - 1. **Arkansas Department of Higher Education**, Plan of Action to Address the Prevention of Unplanned Pregnancies Among Older Unmarried Teens on Arkansas College and University Campuses, submitted pursuant to A.C.A. § 6-60-106(c)(1).
- B. New Business:
 - 1. Request for review of a professional and consultant services contract between the Department of Human Services and Deloitte Consulting, L.L.P.