

REVISED 12-15-16 AGENDA
Arkansas Legislative Council

Friday, December 16, 2016
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 Last Meeting, November 18, 2016;
- D. Presentation of the Monthly Revenue Report for November 2016 — 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;**
 13. Highway Commission Review and Advisory—**Rep. Henderson, Sen. Maloch, Co-Chairs.**
- G. Reports of Interim or Special Committees:
1. Report of the Behavioral Health Treatment Access Legislative Task Force;
— **Rep. Clarke Tucker, Sen. Scott Flippo, Co-Chairs**
 2. Report of the Legislative Criminal Justice Oversight Task Force:
— **Rep. Matthew J. Shepherd, Sen. Jeremy Hutchinson, Co-Chairs**

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 on parole applications and outcomes for November 2016, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for November 2016, submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
3. **Arkansas State Police**, Monthly activity report for November 2016 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
4. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302:
 - a. Franklin Park Venture Fund Series 2017, L.P.;
 - b. Franklin Park International Fund 2017, L.P.;
 - c. ATRS/FP Private Equity Fund, L.P.;
 - d. GCG Investors IV, L.P.; and
 - e. EnCap Energy Capital Fund XI, L.P.;
5. **Capitol Zoning District Commission**, Monthly activity report for November 2016, submitted pursuant to A.C.A. § 22-3-311;
6. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 5, 2016;
7. **Department of Correction**, Statewide Population Report as of December 5, 2016;
8. **Department of Education**, Annual report assessing the educational progress of all students from the districts affected by administrative consolidation or administrative annexation, submitted pursuant to A.C.A. § 6-13-1606(d);
9. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for November 2016;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2016, submitted pursuant to A.C.A. § 22-2-108(13);
10. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 2016, 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 November 2016, submitted pursuant to A.C.A. § 20-46-105.

I. New Business.

J. Adjournment.