

AGENDA REVISED 03-17-16
Arkansas Legislative Council

Friday, March 18, 2016
09:00 AM
Room A, MAC
Little Rock, Arkansas

-
- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Legislative Council Meeting on February 19, 2016.
- D. Presentation of the Monthly Revenue Report for February 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.
- G. Reports of Interim or Special Committees.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for February 2016, submitted pursuant to A.C.A. § 16-93-210;
 2. **Arkansas Forestry Commission**, Monthly activity report for February 2016, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

3. **Arkansas Public Employees Retirement System**, Request for the Legislative Council's review of the partial equity ownership investment with INVESCO Core Real Estate - U.S.A., LLC, submitted pursuant to A.C.A. § 19-11-1302;
4. **Arkansas State Police**, Monthly activity report for February 2016 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. **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;
6. **Capitol Zoning District Commission**, Monthly activity report for February 2016, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of March 7, 2016;
8. **Department of Correction**, Statewide Population Report as of March 7, 2016;
9. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for February 2016;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for February 2016, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending December 31, 2015, submitted pursuant to Executive Order 98-04;
10. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for February 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 February 2016, submitted pursuant to A.C.A. § 20-46-105;
11. **Governor's Mansion**, Annual Fixed Housing Allowance Report for 2015 submitted pursuant to A.C.A. § 22-3-802.

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2015-163, by Representative Justin Boyd**, that the Arkansas Legislative Council refer to the Joint Committee on Economic and Tax Policy a request to study the implications of changing the tax code similar to that of the State of Maine to allow the limitation of purchasing certain foods and food ingredients by beneficiaries of the Supplemental Nutrition Assistance Program.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, March 18, 2016
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **Arkansas State Parks Division**, a request, dated March 14, 2016, for the Legislative Council's advice concerning priority land acquisitions, submitted pursuant to A.C.A. § 22-4-106.