# AGENDA Arkansas Legislative Council

## Friday, August 21, 2020 9:00 AM Room A, MAC Little Rock, Arkansas

- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Last Meetings, July 24, 2020 and July 28, 2020.
- D. Presentation of the Revenue Report Mr. Richard Wilson;
  - 1. 2020 Annual Revenue Report;
  - 2. July 2020 Revenue Report.
- E. Report of the Executive Subcommittee Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- F. Reports of Standing Subcommittees:
  - 1. Administrative Rules: Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
  - 2. Charitable, Penal & Correctional Institutions Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
  - 3. Claims Review Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
  - 4. Game and Fish/State Police Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs;
  - 5. Higher Education Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs;
  - 6. Hospital and Medicaid Study Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs;
  - 7. Litigation Reports Oversight Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs;
  - 8. Performance Evaluation and Expenditure Review Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs;
  - 9. Policy-Making Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs;
  - 10. Review: Rep. Andy Davis, Sen. Scott Flippo, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
  - 12. Lottery Oversight Rep. Chris Richey, Sen. Joyce Elliott, Co-Chairs;
  - 13. Highway Commission Review and Advisory Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
  - 14. Arkansas Health Insurance Marketplace Oversight Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
  - 15. Occupational Licensing Review Rep. Womack, Sen. Missy Irvin, Co-Chairs.

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

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

- G. Reports of Interim or Special Committees:
  - 1. Special Subcommittee on Data-Sharing Rep. Mark Lowery, Sen. Jane English, Co-Chairs
- H. Review of Communications:
  - 1. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for Fiscal Year 2020, submitted pursuant to A.C.A. §16-10-1006.
  - 2. **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.
  - 3. **Department of Agriculture, Arkansas Forestry Commission,** Monthly activity report for July 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
  - 4. Department of Commerce:
    - a. **Division of Workforce Services,** Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ended March 31, 2020 pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, A.C.A. §19-5-984;
    - b. Division of Workforce Services, Arkansas Rehabilitation Services, Report of vocational rehabilitation counselors that were enrolled in the Forgiveness of Student Loans Program, submitted pursuant to Section 10 of Act 121 of 2019.
  - 5. Department of Corrections:
    - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for July 2020, submitted pursuant to A.C.A. § 16-93-210.
    - b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 3, 2020;
    - c. Division of Correction, Statewide Population Report as of August 10, 2020.
  - 6. **Department of Education, Division of Higher Education,** Employee-Relative Disclosure Report for quarter ending June 30, 2020, submitted pursuant to Executive Order 98-04.
  - 7. Department of Finance and Administration, Division of Budget and Finance, Monthly General Revenue Report for July 2020; Contact: Mr. John Shelnutt, Economic and Tax Research.
  - 8. **Department of Human Services:** Contact: Ms. Cindy Gillespie, Secretary;
    - a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for July 2020 submitted pursuant to A.C.A. §20-46-106; Contact: Ms. Mischa Martin, Director, or Ms. Megon Bush, Specialized Placement Unit Manager;
    - b. **Division of Medicaid Services,** Monthly report of Medicaid In-State and Out-of-State Inpatient Psychiatric Placements for May, June and July 2020, submitted pursuant to A.C.A. § 20-46-105.
  - 9. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for July 2020, submitted pursuant to A.C.A. § 22-3-311.

### 10. Department of Public Safety:

- a. Arkansas State Police, Monthly activity report for July 2020 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 16 of Act 1007 of the 2019 Regular Session.
- b. **Division of Arkansas Crime Information**, Annual arrest and crime information summary for calendar year 2020, (the full report is retained in the file and available upon request), submitted pursuant to A.C.A. § 12-12-217.

#### 11. Department of Transformation and Shared Services:

- a. Division of Building Authority, Monthly performance report pertaining to capital improvement activities (design and construction) for July 2020, submitted pursuant to A.C.A. § 22-2-108(13).
- b. **Office of Personnel Management**, Employee-Relative Disclosure Report for the second quarter of 2020, submitted pursuant to Executive Order 98-04.
- 12. **Department of Transportation**, **Arkansas State Highway Commission**, Quarterly Report of land conveyances for the period ending June 30, 2020, submitted pursuant to A.C.A. § 22-6-117.
- 13. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of April 2020 June 2020, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

#### I. New Business:

- 1. Re-referral of Interim Study Proposal 2019-032 to the House Committee on Education, by Representative Jim Sorvillo, requiring video cameras in certain classrooms upon request.
- 2. Re-referral of Interim Study Proposal 2019-033 to the House Committee on Agriculture, Forestry & Economic Development, by Representative Jim Sorvillo, concerning the offense of cruelty to animals.
- J. New Interim Study Proposals and/or Interim Resolutions:
  - 1. **Interim Study Proposal 2019-163**, **by Senator Kim Hammer**, Requesting the Uniform Personnel Classification and Compensation Plan Subcommittee of the Arkansas Legislative Council study the possibility of allowing certain state employees to receive value for a portion of their accrued leave in lieu of forfeiting that leave.
  - 2. **Interim Study Proposal 2019-164, by Senator Linda Chesterfield**, Requiring the establishment of a Medical Marijuana Oversight Subcommittee of the Arkansas Legislative Council to perform oversight functions related to Arkansas Constitution, Amendment 98.
  - 3. **Interim Study Proposal 2019-165, by Representative Joe Jett**, Requesting that the Legislative Council refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs, a study regarding the feasibility of expanding services provided by the Children's Advocacy Centers of Arkansas.
  - 4. **Interim Study Proposal 2019-166, by Representative Jimmy Gazaway**, To provide for emergency medical care for injured police dogs; and to provide immunity.
  - 5. **Interim Study Proposal 2019-167, by Representative Brandt Smith**, To create the Medical Conscience Protection Act.

- K. Business Carried Over:
  - 1. CARES Act Appropriation Request:
    - Department of Education, Arkansas PBS \$5,060,000
- L. Adjournment.