AGENDA Arkansas Legislative Council

Friday, November 20, 2020 9:00 AM Room A, MAC Little Rock, Arkansas

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting October 16, 2020.
- D. Presentation of the October 2020 Revenue Report Mr. Kevin Anderson, Assistant Director, BLR-Fiscal.
- 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:
 - a. Miscellaneous Federal Grant (MFG) Program Appropriation and Personnel Authorization Request:

i. Department of Health;

Position Number	Position Title	Class Code	Grade
New	Epidemiology Supervisor	L099C	GS10
New (10 positions)	Epidemiologists	L028C	GS09
New	ADH Epidemiology Officer	N063N	GS14
New	ADH Assoc Center Dir-MGMT & OPS	G026C	GS12
New	Budget Manager	R019C	GS09
New	Chief Physician Specialist	L003N	MP09
New	Health Program Specialist III	L043C	GS08
New	Registered Nurse Coordinator	L019C	MP02
New	Database Specialist	D012C	IT08

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'.

ii. Department of Health;

Position Number	Position Title	Class Code	<u>Grade</u>
New	Epidemiology Supervisor	L099C	GS10
New (5 positions)	Epidemiologists	L028C	GS09
New	ADH Chief Epidemiologist	L019N	GS12
New	Software Support Analyst	D052C	IT05
New	Senior Software Support Specialist	D028C	IT07
New	GIS Analyst	D040C	IT06
New	Health Program Specialist III	L043C	GS08

- 12. Lottery Oversight Rep. Laurie Rushing, Vice Co-Chair, Sen. Joyce Elliott, Co-Chair;
- 13. Highway Commission Review and Advisor Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
 - a. Arkansas Department of Transportation (ArDOT): Final Report of ArDOT Study per Act 298 of 2019.
- 14. Arkansas Health Insurance Marketplace Oversight Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
- 15. Occupational Licensing Review Rep. Richard Womack, Sen. Missy Irvin, Co-Chairs.

G. Reports of Interim or Special Committees:

- 1. Special Subcommittee on Data-Sharing Rep. Mark Lowery, Sen. Jane English, Co-Chairs;
- 2. House Interim Committee on City, County, and Local Affairs Rep. Lanny Fite, Chair, Rep. Fredrick Love, Vice-Chair;
 - Reporting Requirement Interim Study Proposal (ISP) 2019-131, of the study of public notice and participation in the environmental permitting process, submitted pursuant to ISP 2019-131.

H. Review of Communications:

- Arkansas Economic Development Commission, Division of Rural Services, request for Legislative Council review of Rural Community Grant, Rural Services Block and County Fair Grant allocations Cycle I of Fiscal Year 2021, submitted pursuant to Section 49 of Act 180 of the 2020 Fiscal Session Session.
- 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. **Commissioner of State Lands**, Report of property sold from July 2020 through September 2020 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
- 4. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for October 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
- 5. **Department of Commerce, Arkansas Securities Department,** Quarterly report of all funds received from any external fund transactions recognized or required through court orders or settlement agreements during the first quarter of fiscal year 2021, submitted pursuant to Section 6 of Act 100 of the 2019 Regular Session.

6. Department of Corrections:

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for October 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 November 2, 2020;
- c. Division of Correction, Statewide Population Report as of November 9, 2020.

7. Department of Education:

- a. **Division of Higher Education,** Employee-Relative Disclosure Report for quarter ending September 30, 2020, submitted pursuant to Executive Order 98-04;
- b. **Division of Elementary and Secondary Education,** 2019-2020 Vision Screenings Report, submitted pursuant to A.C.A. § 6-18-1803(b);
- c. **Division of Elementary and Secondary Education,** Annual report on the status of school choice, submitted pursuant to A.C.A. § 6-18-227(f).

8. Department of Finance and Administration:

- a. **Assessment Coordination Division,** 2020 Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes FY20 report, submitted pursuant to ACA 26-26-407(f)(4).
- b. Division of Budget and Finance, Monthly General Revenue Report for October 2020.

9. Department of Human Services:

- a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for October 2020 submitted pursuant to A.C.A. §20-46-106;
- b. **Division of Medicaid Services,** Monthly report of Medicaid In-State and Out-of-State Inpatient Psychiatric Placements for October 2020 (*September 2020 report retained in the file*), submitted pursuant to A.C.A. § 20-46-105.
- 10. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for October 2020, submitted pursuant to A.C.A. § 22-3-311.

11. Department of Public Safety:

- a. Arkansas State Police, Monthly activity report for October 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 (September 2020 report retained in the file);
- b. **Division of Emergency Management,** 2020 Annual Arkansas Earthquake Program report, submitted pursuant to A.C.A. §12-77-107.

12. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for October 2020, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Office of Personnel Management**, Employee-Relative Disclosure Report for the third quarter of 2020, submitted pursuant to Executive Order 98-04.

- 13. **Department of Transportation**, **Arkansas State Highway Commission**, Quarterly Report of land conveyances for the period ending September 30, 2020, submitted pursuant to A.C.A. § 22-6-117.
- 14. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fun (ARETFF) for the quarter ending September 30, 2020, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
- 15. **University of Arkansas for Medical Science (UAMS),** Quarterly report on the Arkansas Building Effective Services for Trauma (ARBEST) programs for children and adolescents, for the quarter ending September 30, 2020, submitted pursuant to A.C.A. § 20-78-108.
- I. New Business:
- J. New Interim Study Proposals and/or Interim Resolutions:
- K. Business Carried Over:
 - 1. Division of Workforce Services Update on Fraudulent Unemployment Claims.
 - 2. Department of Transformation and Shared Services Update on Compensation Options for Workforce Service Employees.
- L. Adjournment.

SUPPLEMENTAL AGENDA

Arkansas Legislative Council

Friday, November 20, 2020 9:00 AM Committee Room A, Big Mac Building Little Rock, Arkansas

A. Review of Communications:

- 1. Broadband I.D. Grant Awards Approval Request -University of Medical Science (UAMS)
 - i. Polk County Award Amount \$75,000;
 - ii. Howard County Award Amount \$75,000;
 - iii. Arkansas County Award Amount -\$75,000;
 - iv. City of Benton Award Amount \$40,000; and
 - v. City of Cabot Award Amount \$75,000.
- B. Adjournment.