REVISED AGENDA Arkansas Legislative Council

9:00 AM Room A, MAC Little Rock, Arkansas

- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, May 18, 2018.
- D. Presentation of the May 2018 Revenue Report Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee Rep. Jim Dotson, Sen. Bill Sample, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations Rep. Kim Hammer, Sen. David Sanders, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions Rep. David Fielding, Sen. Joyce Elliott, Co-Chairs;
 - 3. Claims Review Rep. Justin Gonzales, Sen. Cecile Bledsoe, Co-Chairs;
 - 4. Game and Fish/State Police Rep. Josh Miller, Sen. Jane English, Co-Chairs;
 - 5. Higher Education Rep. Greg Leding, Sen. Jason Rapert, Co-Chairs;
 - 6. Hospital and Medicaid Rep. Joe Farrer, Sen. Gary Stubblefield, Co-Chairs;
 - 7. Litigation Reports Oversight Rep. Bob Ballinger, Sen. Will Bond, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review Rep. David Meeks, Sen. Bruce Maloch, Co-Chairs;
 - 9. Policy-Making Rep. George B. McGill, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review Rep. Jeff Wardlaw, Sen. Scott Flippo, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan Rep. Les Eaves, Sen. John Cooper, Co-Chairs;
 - 12. Lottery Oversight Subcommittee Rep. Chris Richey, Sen. Keith Ingram, Co-Chairs;
 - 13. Highway Commission Review and Advisory Rep. Andy Davis, Sen. Lance Eads, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight Subcommittee Rep. Deborah Ferguson, Sen. Ronald Caldwell. Co-Chairs.

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'.

- 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 May 2018, submitted pursuant to A.C.A. § 16-93-210;
 - 2. **Arkansas Forestry Commission**, Monthly activity report for May 2018, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
 - 3. **Arkansas State Police**, Monthly activity report for May 2018 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 1026 of the 2017 Regular Session;
 - 4. **Arkansas Teacher Retirement System (ATRS)**, Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302:
 - a. FPA Core Plus Fund IV, L.P.;
 - b. WNG Aircraft Opportunities II, L.P.; and
 - c. SK Capital Fund V, L.P.;
 - 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 May 2018, 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 June 4, 2018;
 - 8. **Department of Correction**, Statewide Population Report as of June 4, 2018;
 - 9. Department of Finance and Administration:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for May 2018;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for May 2018, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending December 31, 2017, submitted pursuant to A.C.A. § 25-10-118;
 - 10. **Department of Human Services**, **Division of Children and Family Services**, Monthly report of out-of-state placements for May 2018, submitted pursuant to A.C.A. § 20-46-106.
- I. New Business.
- J. Adjournment.