AGENDA Arkansas Legislative Council

Friday, June 17, 2022 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 20, 2022
- D. Presentation of the May 2022 Revenue Report Ms. Wendy Cartwright, Administrator, BLR Fiscal
- E. Report of the Executive Subcommittee Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: Rep. Les Eaves, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions Rep. David Fielding, Sen. Gary Stubblefield, Co- Chairs;
 - 3. Claims Review & Litigation Reports Oversight Rep. Bruce Cozart, Sen. Bart Hester, Co- Chairs;
 - 4. Game and Fish/State Police Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 5. Higher Education Rep. David Whitaker, Sen. Jane English, Co-Chairs;
 - 6. Hospital and Medicaid Study Rep. Jack Ladyman, Sen. Keith Ingram, Co-Chairs;
 - 7. Medical Marijuana Oversight Rep. Lanny Fite, Sen. Bill Sample, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review Rep. Michelle Gray, Sen. Jonathan Dismang, Co-Chairs;
 - 9. Policy-Making Rep. DeAnn Vaught, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review: Rep. Ken Bragg, Sen. Scott Flippo, Co-Chairs;
 - Uniform Personnel Classification and Compensation Plan Rep. David Hillman, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight Rep. Gary Deffenbaugh, Sen. Ronald Caldwell, Co-Chairs;
 - 13. Highway Commission Review and Advisory Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 14. Employee Benefits Division Oversight Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs;
 - 15. Occupational Licensing Review Rep. Frances Cavenaugh, Sen. Alan Clark, Co-Chairs;
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- 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: (none)

H. Review of Communications:

- 1. Arkansas Public Employees Retirement System, Request for the Legislative Council's review of the partial equity ownership investments with the following, submitted pursuant to A.C.A § 19-11-1302:
 - a. The Realty Associates Fund XIII UTP, L.P.
- 2. Arkansas Teacher Retirement System, Request for Legislative Council's review of Investment Summaries, submitted pursuant to A.C.A. §19-11-1302:
 - a. BVIP Fund XI, L.P.; and
 - b. Blackstone Real Estate Partners X, L.P.
- 3. **Commissioner of State Lands,** Report of property sold from January 2022 through March 2022, 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 Correction:

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for May 2022, 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 June 1, 2022;
- c. Division of Correction, Statewide Population Report as of June 6, 2022;
- 5. Department of Finance and Administration:
 - a. Division of Budget and Finance, Monthly General Revenue Report for May 2022;
 - b. Office of Child Support Enforcement, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period of July 1 – December 31, 2021, submitted pursuant to ACA § 25-10-118;

6. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for May 2022, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of Arkansas State Parks**, Report of special maintenance projects for FY2023, submitted pursuant to Section 21 of Act 174 of 2022.
- 7. **Department of Public Safety**, **Arkansas State Police**, Monthly activity report for May 2022 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 Regular Session;

8. Department of Transformation and Shared Services:

- a. Division of Building Authority, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2022, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Division of Information Systems**, Request for review of the Division of Information System's annual operating budget rate book for FY2023, submitted pursuant to A.C.A. § 25-4-119.
- 9. Department of Transportation, Arkansas State Highway Commission, Quarterly Report of land conveyances for the period January 1 March 31, 2021, submitted pursuant to A.C.A. § 22-6-117.
- I. New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions:
 - 1. **Interim Study Proposal 2021-126, by Representative Lee Johnson,** a study on the impact of the formation of insurance networks for air ambulance and ground ambulance services on current providers, patients, and the Arkansas trauma system.

K. Business Carried Over: (none)

L. Adjournment.