

AGENDA

Arkansas Legislative Council

Friday, October 17, 2008
9:00 AM
Room 171, State Capitol
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (September 19, 2008).
- D. Presentation of Monthly Revenue Report for September 2008
— Richard Wilson, Assistant Director for Research Services, Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Pace, Sen. Capps**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Hoyt, Sen. Brown**, Co-Chairs;
 - 3. Claims Review—**Rep. Walters, Sen. Trusty**, Co-Chairs;
 - 4. Code Revision—**Rep. Harrelson, Sen. Whitaker**, Co-Chairs;
 - 5. Game and Fish/State Police—**Rep. Adcock, Sen. Hill**, Co-Chairs;
 - 6. Higher Education—**Rep. Abernathy, Sen. Baker**, Co-Chairs;
 - 7. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 - 8. Litigation Reports Oversight—**Rep. Creekmore, Sen. Thompson**, Co-Chairs;
 - 9. Performance Evaluation and Expenditure Review—**Rep. Anderson, Sen. Altes**, Co-Chairs;
 - 10. Policy-Making—**Rep. Ragland, Sen. Miller**, Co-Chairs;
 - 11. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
 - 12. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees.
 - 1. Report of the Joint Interim Committee on Public Retirement and Social Security Programs concerning the model Qualified Domestic Relations Order proposed by the Arkansas Teacher Retirement System, which was referred by the Legislative Council on September 19, 2008;

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

H. Review of Communications:

1. Reports submitted by the **Arkansas Building Authority**:
 - a. Report pertaining to capital improvement activities (design review and construction) for September 2008, submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of State Conveyances for the period of July 1, 2008 through September 30, 2008, submitted pursuant to A.C.A. § 22-6-117;
2. Monthly report for September 2008, submitted pursuant to A.C.A. § 22-3-311 by the **Capitol Zoning District Commission**;
3. Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information for October 6, 2008, submitted by the **Department of Community Correction**;
4. Reports submitted by the **Department of Correction**:
 - a. Monthly report on Statewide Population as of October 10, 2008;
 - b. 2008 Inmate Cost Report - State Facilities, submitted pursuant to Section 29 of Act 1291 of 2007;
5. Monthly General Revenue Report for September 2008, submitted by the **Department of Finance and Administration**;
6. Semi-Annual report on the performance and progress of the Child Support Enforcement Program, submitted pursuant to A.C.A. § 25-10-118 by the **Department of Finance and Administration**;
7. Report of fines deposited to the Game Protection Fund and issued as grants for fiscal year 2007 and fiscal year 2008, submitted pursuant to A.C.A. § 15-41-209(e) by the **Arkansas Game and Fish Commission**;
8. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Reports of out-of-state and in-state placements for September 2008 pursuant to A.C.A. § 20-46-106;
 - b. Division of Medical Services – Reports of Medicaid in-state and out-of-state inpatient psychiatric placements for September 2008 pursuant to A.C.A. § 20-46-105;
 - c. Annual report of the status of the Arkansas Child Care Facilities Guarantee Loan Fund, submitted pursuant to A.C.A. § 20-78-505(d);
9. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Summary of the Study of Increasing Speed Limits on the Arkansas Primary Highway Network, submitted pursuant to A.C.A. § 27-51-215(e) by the **Arkansas State Highway Commission**;
 - b. Quarterly Report of State Conveyances for the period of July 1, 2008 through September 30, 2008, submitted pursuant to A.C.A. § 22-6-117
10. Annual Report for 2008, submitted by the **Arkansas Science & Technology Authority**;
11. Monthly report for September 2008, regarding activity and condition of the Uniformed Employee Health Plan, submitted pursuant to Section 17 of Act 1422 of 2001 by the **Arkansas State Police**;

- I. Business Carried Over from Previous Council Meeting
 - 1. Response from the Arkansas Game and Fish Commission to questions, raised during September 19, 2008 meeting, concerning proposals outlined in "Fueling the Future of Arkansas Wildlife";
 - 2. Response from the UAMS College of Medicine to request for additional information concerning admissions to the College Medicine.
- J. New Business.
- K. New Proposals and Resolutions.
- L. Report of Executive Secretary.
- M. Adjournment