

AGENDA

Arkansas Legislative Council

Friday, August 21, 2009

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (June 19, 2009).
 - D. Presentation of Revenue Reports — Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
 - 1. Monthly Revenue Report for June 2009; and
 - 2. Monthly Revenue Report for July 2009.
 - E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
 - F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—Rep. M. Burris, Sen. Percy Malone, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—Rep. Adcock, Sen. Bobby Glover, Co-Chairs;
 - 3. Claims Review—Rep. Flowers, Sen. Sharon Trusty, Co-Chairs;
 - 4. Game and Fish/State Police—Rep. Davenport, Sen. Paul Bookout, Co-Chairs;
 - 5. Higher Education—Rep. Roebuck, Sen. Gilbert Baker, Co-Chairs;
 - 6. Hospital and Medicaid—Rep. Kidd, Sen. Tracy Steele, Co-Chairs;
 - 7. Litigation Reports Oversight—Rep. Gaskill, Sen. David Johnson, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—Rep. Dismang, Sen. Steve Bryles, Co-Chairs;
 - 9. Policy-Making—Rep. George, Sen. Paul Miller, Co-Chairs;
 - 10. Review—Rep. Dunn, Sen. Barbara Horn, Co-Chairs; and
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Steve Faris**, Co-Chairs.
 - G. Reports of Interim or Special Committees
 - 1. Report of the Joint Advanced Communications and Information Technology Committee
— **Senator John Paul Capps, Representative Jon Woods**;
 - 2. Overview by the Arkansas Lottery Commission Legislative Oversight Committee of the Status of the Arkansas Lottery
— **Representative Barry Hyde, Senator David Johnson**.

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. Annual Report of the number of grants received and approved under the Court Security Grant Program, submitted by the **Administrative Office of the Courts** pursuant to A.C.A. § 16-10-1006(c);
2. Reports submitted by the **Arkansas Building Authority**:
 - a. Monthly report for June 2009 pertaining to capital improvement activities (design review and construction), pursuant to A.C.A. § 22-2-108(13);
 - b. Monthly report for July 2009 pertaining to capital improvement activities (design review and construction), pursuant to A.C.A. § 22-2-108(13);
 - c. Quarterly Report of conveyances of real property and natural resources for the period April 1, 2009 through June 30, 2009, submitted pursuant to A.C.A. § 22-6-117;
3. Monthly reports for June and July 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
4. Monthly reports on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of July 6, 2009 and August 10, 2009, submitted by the **Department of Community Correction**;
5. Reports submitted by the **Department of Correction**:
 - a. Monthly Statewide Population Reports for July 10, 2009 and August 14, 2009;
 - b. Annual Sex Offender Screening and Risk Assessment Report for fiscal year 2009, submitted pursuant to A.C.A. § 12-12-921;
 - c. Annual Report of admissions to the Department of Correction in fiscal year 2009, submitted pursuant to A.C.A. § 12-27-141;
6. Reports containing arrest information (full report retained in file in CD format) submitted by the **Arkansas Crime Information Center** pursuant to A.C.A. § 12-12-217:
 - a. Demographic arrest information presented alphabetically by arresting agency;
 - b. Pseudoephedrine HCI arrest information;
7. Reports submitted by the **Arkansas Department of Environmental Quality**:
 - a. Quarterly report for the period of April 1, 2009 through June 30, 2009 of the number of permits issued and enforced and the fees collected, submitted pursuant to Section 38 of Act 1387 of 2009;
 - b. Biennial report of expenditures from the Hazardous Substance Remedial Action Trust Fund, submitted pursuant to Section 35 of Act 1387 of 2009;
8. Monthly General Revenue Reports for June and July 2009, submitted by the **Department of Finance and Administration**;
9. Voter Registration Report for January through June 2009, submitted by the **Arkansas Department of Health** pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;
10. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Quarterly Report of conveyances of real property and natural resources for the period April 1, 2009 through June 30, 2009, submitted pursuant to A.C.A. § 22-6-117;
 - b. Expenditures Status Report for the 4th quarter of FY 2009, submitted pursuant to Section 11 of Act 804 of 2007;

11. Reports submitted by the **Department of Human Services**
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for June and July 2009 pursuant to A.C.A. § 20-46-106;
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for June and July 2009 pursuant to A.C.A. § 20-46-105;
 - c. Voter Registration Report for January through June 2009, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;
12. Quarterly Report to the Legislature, Advice and Recommendations, submitted by the **Department of Information Systems** pursuant to A.C.A. § 25-4-106(a);
13. Reports submitted by the **Arkansas Insurance Department**:
 - a. Annual Fire Loss Report submitted pursuant to A.C.A. § 23-88-402;
 - b. Annual Study of Medical Malpractice Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-61-114;
14. Status Report on Student Loan Forgiveness Program, submitted by the **Arkansas Rehabilitative Services, Department of Workforce Education** pursuant to Section 10 of Act 1497 of 2009;
15. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for June and July 2009, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;
16. Notification of imminent need to enter into a partial equity ownership agreement (KPS III Supplemental), submitted by the **Arkansas Teacher Retirement System** pursuant to Act 1211 of 2009;
17. Certification of admissions to the UAMS College of Medicine, submitted by the **University of Arkansas for Medical Sciences, College of Medicine** pursuant to Section 29 of Act 1334 of 2009;
18. Reports submitted by the **Department of Workforce Services**:
 - a. Special Fund Quarterly Report, for April 1 through June 30, 2009;
 - b. Quarterly report on the UI Administration Fund and the Workforce Services Training Trust Fund for April 1 through June 30, 2009.
- I. Business Carried Over from Previous Council Meeting.
- J. New Business.
 1. Report pursuant to travel policy adopted May 16, 2008 on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council.
- K. New Proposals and Resolutions:
 1. **Interim Study Proposal 2009-182 by Senator Madison**, to repeal the authorization for state lotteries under the Arkansas Scholarship Lottery Act; to regulate state lotteries by providing that no lotteries are established or operated under article 19, section 14 of the Arkansas Constitution.
- L. Report of Executive Secretary
- M. Adjournment