

AGENDA
Revised 05-18-10
Arkansas Legislative Council

Friday, May 21, 2010
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 (April 16, 2010).
- D. Presentation of April 2010 Monthly Revenue Report
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
- 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. Malone**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees:
1. Report from the Community Services Oversight and Planning Council.

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. Monthly Communications:

- a. Monthly report pertaining to capital improvement activities (design review and construction) for April 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for April 2010, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 10, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for May 14, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for April 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state and in-state placements for April 2010, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for April 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for April 2010, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of January 1, 2010 through March 31, 2010, submitted by the **Arkansas Department of Environmental Quality** pursuant to Act 1387 of 2009;
- b. Quarterly Advice and Recommendations for the quarter ending March 31, 2010, submitted by the **Department of Information Systems** pursuant to A.C.A. § 25-4-106;
- c. Medicaid Quarterly Report for the 2nd quarter of SFY 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-77-111;
- d. Quarterly report of the operation of the Extension of Telecommunications Facilities Fund (ETFF) for January through March 2010, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;
- e. Quarterly report of State Conveyances for the period of January 1, 2010 through March 31, 2010, submitted by the **Arkansas State Highway and Transportation Department** pursuant to A.C.A. § 22-6-117;
- f. Quarterly Expenditures Status Report for the third quarter of FY 2010 ending March 31, 2010, submitted by the **Arkansas State Highway and Transportation Department** pursuant to Section 9 of Act 1225 of 2009;

3. Semi-Annual Communications:

- a. Semi-Annual Report of the Child Support Program for July 1, 2009 through December 31, 2009, submitted by the **Office of Child Support Enforcement** pursuant to A.C.A. § 25-10-118;

4. Biennial Communications:
 - a. Forty-Eighth Biennial Report for fiscal years 2007-2008, submitted by the **Arkansas State Highway Commission** pursuant to A.C.A. § 27-65-110(b).
5. Communications submitted as required by law:
 - a. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council;
 - b. Request for the Legislative Council's review of the lease agreement between Jonathan Barnett and the Revenue Division, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 21-1-403;
 - c. Request for the Legislative Council's advice concerning the **Arkansas Natural Resources Commission's** general obligation bond program Plan of Work for construction of the Bayou Meto and Grand Prairie Irrigation Projects, submitted pursuant to A.C.A. § 15-22-707 (Act 607 of 1997);
 - d. Request for the Legislative Council's approval of expenditures from the Parks and Museums System Special Maintenance fund, submitted by the **Arkansas State Parks Division** pursuant to Section 24 of Act 1330 of 2009.

I. Business Carried Over from Previous Council Meeting:

1. Information concerning the use of one-day sentences at the Department of Correction pursuant to A.C.A. § 5-4-320 provided by the Arkansas Department of Correction.

J. New Business:

1. Notification of emergency action by the co-chairs of the Legislative Council to approve the transfer of \$8,000,000.00 to the Arkansas Department of Correction as requested by the Department of Finance and Administration;
2. Request for the Legislative Council's approval of the transfer of set-aside funds from the 87th Session Projects Account of the General Improvement Fund to the various funds and fund accounts as listed in the memorandum.

K. New Proposals and Resolutions.

L. Report of Executive Secretary.

M. Adjournment.