

AGENDA
Arkansas Legislative Council

Friday, April 16, 2010
09:00 AM
Room 171, State Capitol
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (March 19, 2010).
- D. Presentation of Revenue Report
 - 1. Presentation of March 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
 - None at this time.

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 March 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for March 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 April 5, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for April 9, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for March 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state and in-state placements for March 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 March 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 March 2010, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly report for the period of January 1, 2010 through March 31, 2010 of real property and natural resources owned by the state, (report for the period of October 1 through December 31, 2008 retained in file), submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-6-117;
- b. Quarterly report concerning the status of pending utility rate cases, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-4-420;

3. Annual Communications:

- a. Governor's Mansion Annual Summary of Expenditures for calendar year 2009, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 22-3-802(b);
- b. Annual report for 2009 of the Arkansas Rural Medical Practice Student Loan and Scholarship Board, submitted by the **UAMS College of Medicine** pursuant to A.C.A. § 6-81-711;

4. Communications submitted as required by law:

- a. Request for the Legislative Council's review of the Program Fact Sheet concerning issuance of bonds in the amount of \$19,520,000.00 to be used to finance the 900 West Capitol Building Project, submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b).
- b. Request for Legislative Council approval of funding for Cycle III of fiscal year 2010 rural community grants and rural fire protection grants submitted by the **Department of Rural Services** pursuant to Section 5 of Act 16 of 2009;

- c. Request for the Legislative Council's review of the immediate need to enter into a partial equity ownership agreement with the State Street Global Advisors Passive Aggregate Non Lending Index Fund, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1303;
- d. Request for the Legislative Council's review of five investments, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1302;
- e. 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.

I. Business Carried Over from Previous Council Meeting.

- 1. Information provided by the Department of Workforce Services concerning the projected increase in Unemployment Insurance tax collections resulting from the increase effective January 1, 2010 in taxable wage base.

J. New Business.

K. New Proposals and Resolutions:

- 1. **Interim Study Proposal 2009-236 by Representative King**, to convert Medicaid and ARKIDS First to premium assistance programs to allow low-income families to participate in private sector health insurance plans.

L. Report of Executive Secretary.

M. Adjournment.