

REVISED 05-18-17 AGENDA
Arkansas Legislative Council

Friday, May 19, 2017
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order
- B. Organizational Matters:
1. Selection of seat assignments — NOTE: The roll call for Legislative Council members to choose their seat assignment will begin with the Senate Vice Chair, then the House Vice Chair and continuing with the next member with the highest seniority in each chamber.
- C. Approval of the Minutes of the Last Meeting, December 16, 2016;
- D. Presentation of the Monthly Revenue Report for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file) — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — **Rep. Branscum, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Hammer, Sen. Sanders, Co-Chairs**;
 2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Elliott, Co-Chairs**;
 3. Claims Review—**Rep. Gonzales, Sen. Bledsoe, Co-Chairs**;
 4. Game and Fish/State Police—**Rep. Miller, Sen. Standridge, Co-Chairs**;
 5. Higher Education—**Rep. Leding, Sen. Rapert, Co-Chairs**;
 6. Hospital and Medicaid—**Rep. Farrer, Sen. Stubblefield, Co-Chairs**;
 7. Litigation Reports Oversight—**Rep. Ballinger, Sen. Bond, Co-Chairs**;
 8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch, Co-Chairs**;
 9. Policy-Making—**Rep. McGill, Sen. Chesterfield, Co-Chairs**;
 10. Review—**Rep. Eubanks, Sen. Flippo, Co-Chairs**;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Eaves, Sen. Cooper, Co-Chairs**;
 12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Ingram, Co-Chairs**;
 13. Highway Commission Review and Advisory—**Rep. Davis, Sen. Eads, Co-Chairs**
- G. Reports of Interim or Special Committees.

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file), submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file), submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session; .
3. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the third quarter of fiscal year 2017, submitted pursuant to Section 7 of Act 267 of the 2016 Fiscal Session;
4. **Arkansas State Police**, Monthly activity report for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
5. **Arkansas Teacher Retirement System:**
 - a. Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303:
 - (1) LaSalle Income & Growth Fund VII, L.P.;
 - (2) BVIP Fund IX, L.P.; and
 - (3) One Rock Capital Partners II, L.P.;
 - b. Request for the Legislative Council's review of the following partial equity ownership investment, submitted pursuant to A.C.A § 19-11-1302:
 - (1) Halderman Real Asset Management, L.L.C.;
 - (2) Clarion Ventures 4, L.P.;
 - (3) Parametric Global Defensive Equity Fund, L.L.C.;
6. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
7. **Capitol Zoning District Commission**, Monthly activity report for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file), submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 8, 2017 (reports as of January 9, 2017, February 6, 2017, March 6, 2017, and April 10, 2017 retained in file);
9. **Department of Correction**, Statewide Population Report as of May 8, 2017 (reports as of January 9, 2017, February 6, 2017, March 6, 2017, and April 10, 2017 retained in file);
10. **Department of Environmental Quality**, Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending March 30, 2017 (report ending December 31, 2016 retained in file), submitted pursuant to Section 39 of Act 249 of the 2016 Fiscal Session;

11. Department of Finance and Administration:

- a. **DFA, Office of the Director**, Monthly General Revenue Report for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file);
- b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending March 31, 2017, (report for period ending December 31, 2016 retained in file), submitted pursuant to A.C.A. § 22-6-117;
- c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
- d. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending December 31, 2016 (report for September 30, 2016 retained in file), submitted pursuant to Executive Order 98-04;
- e. **DFA, Office of Personnel Management**, Contracts and Grants Disclosure Report for quarter ending March 31, 2017, submitted pursuant to Executive Order 98-04.
- f. **DFA, Office of State Procurement**, Annual Alternative Fuel Vehicle Report for the period of October 1, 2015 through September 30, 2016, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
- g. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending December 31, 2016, submitted pursuant to A.C.A. § 25-10-118;

12. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for April 2017 (reports for December 2016, January 2017, February 2017, and March 2017 retained in file), submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for April 2017 (reports for December 2016, January 2017, February 2017, March 2017 retained in file), submitted pursuant to A.C.A. § 20-46-105;

13. Department of Information Systems:

- a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending December 31, 2016, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B)
- b. Quarterly Advice and Recommendations Report for the quarter ending March 31, 2017, submitted pursuant to A.C.A. § 25-4-106;

14. Department of Parks and Tourism, Division of State Parks, Request for the Legislative Council's approval of fiscal year 2018 expenditures for the Special Maintenance Program, submitted pursuant to Section 21 of Act 510 of the 2017;

15. Department of Workforce Services, Quarterly Reports for the quarter ending March 31, 2017 (report for December 31, 2016 retained in file) on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;

16. Governor's Mansion, Annual Fixed Housing Allowance Report for 2016 submitted pursuant to A.C.A. § 22-3-802(b);

17. Office of Medicaid Inspector General, Quarterly Report for the quarter ending March 31, 2017 (report ending December 31, 2016 retained in file), submitted pursuant to A.C.A. § 20-77-2509(e);

18. **Public Service Commission:**

- a. Quarterly Report of Rate Cases for the quarter ending March 31, 2017 (report ending December 31, 2016 retained in file), submitted pursuant to A.C.A. § 23-4-420;
- b. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending December 31, 2016, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

19. **State Highway and Transportation Department**, Quarterly Report of land conveyances for the quarter ending March 31, 2017 (report ending December 31, 2016 retained in file), submitted pursuant to A.C.A. § 22-6-117;

20. **Treasurer of State**, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period of July 1, 2016 through December 31, 2016, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file);

21. **University of Arkansas for Medical Sciences (UAMS):**

- a. Annual Report for 2016 to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program and the Community Match Rural Physician Recruitment Program, submitted pursuant to A.C.A. § 6-81-711;
- b. Quarterly report on the Arkansas Building Effective Services for Trauma (ARBEST) programs for children and adolescents, for the quarter ending December 31, 2016 (reports for the quarter ending June 30, 2016, and September 30, 2016 retained in file), submitted pursuant to Section 44 of Act 231 of the 2016 Fiscal Session.

22. **University of Arkansas at Pine Bluff (UAPB)**, Quarterly report on the Aquaculture and Fisheries Program for the quarter ending March 20, 2017 (report ending December 22, 2016 retained in file), submitted pursuant to Section 9 of Act 74 of the 2016 Fiscal Session;

I. New Business:

1. Report to the Legislative Council for the emergency review of a technical and general services contract between the Department of Finance and Administration Employee Benefits Division and DataPath Administrative Services to provide for the administration and management of Health Savings Accounts (HSA) for the state.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-021, by Representative Fredrick J. Love**, An act to amend the law concerning voting registration to allow felons who are on parole or serving a probationary sentence to vote and to amend Amendment 51 of the Arkansas Constitution.
2. **Interim Study Proposal 2017-033, by Representative Clarke Tucker**, that the Arkansas Legislative Council refer to the House Committee on Education a study to evaluate the need for school-level nutrition data, the impact of providing Breakfast-after-the-Bell programs, and the impact of the Community Eligibility Provision and other United States Department of Agriculture nutrition models on school breakfast participation among high-need Arkansas students.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, May 19, 2017
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **Arkansas School for the Deaf (ASD)** request for the suspension of the rules to allow for the overtime appropriation increase in the amount of \$15,000.00.