

**TENTATIVE AGENDA**  
**Arkansas Legislative Council**

---

**Friday, October 19, 2018**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

---

- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, September 21, 2018.
- D. Presentation of the September 2018 Revenue Report  
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — Rep. Jim Dotson, Sen. Bill Sample, Co-Chairs.
- F. Reports of Standing Committees:
  - 1. Administrative Rules and Regulations — Rep. Kim Hammer, Sen. David Sanders, Co-Chairs;
  - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Joyce Elliott, Co-Chairs;
  - 3. Claims Review — Rep. Justin Gonzales, Sen. Cecile Bledsoe, Co-Chairs;
  - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Jane English, Co-Chairs;
  - 5. Higher Education — Rep. Greg Leding, Sen. Jason Rapert, Co-Chairs;
  - 6. Hospital and Medicaid — Rep. Joe Farrer, Sen. Gary Stubblefield, Co-Chairs;
  - 7. Litigation Reports Oversight — Rep. Bob Ballinger, Sen. Will Bond, Co-Chairs;
  - 8. Performance Evaluation and Expenditure Review — Rep. David Meeks, Sen. Bruce Maloch, Co-Chairs;
  - 9. Policy-Making — Rep. George B. McGill, Sen. Linda Chesterfield, Co-Chairs;
  - 10. Review — Rep. Jeff Wardlaw, Sen. Scott Flippo, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan — Rep. Les Eaves, Sen. John Cooper, Co-Chairs;
  - 12. Lottery Oversight Subcommittee — Rep. Chris Richey, Sen. Keith Ingram, Co-Chairs;
  - 13. Highway Commission Review and Advisory — Rep. Andy Davis, Sen. Lance Eads, Co-Chairs;
  - 14. Arkansas Health Insurance Marketplace Oversight Subcommittee — Rep. Deborah Ferguson, Sen. Ronald Caldwell, Co-Chairs.

**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](http://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*'.**

G. Reports of Interim or Special Committees.

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for September 2018, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the Program Fact Sheet for the Department of Community Corrections Project - Series 2018 in the amount of \$17,795,000, submitted pursuant to A.C.A. § 15-5-212(b);
3. **Arkansas Economic Development Commission**, Annual Report, submitted pursuant to A.C.A. § 15-4-3224(b), on the status of the applicable qualified Amendment 82 bonds;
4. **Arkansas Forestry Commission**, Monthly activity report for September 2018, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
5. **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 first quarter of fiscal year 2019, submitted pursuant to Section 6 of Act 167 of the 2018 Fiscal Session;
6. **Arkansas State Police**, Monthly activity report for September 2018 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
7. **Arkansas Teacher Retirement System (ATRS)**, Request for the Legislative Council's review of the partial equity ownership investment with LaSalle Growth & Income Fund VIII, L.P., submitted pursuant to A.C.A. § 19-11-1302;
8. **Capitol Zoning District Commission**, Monthly activity report for September 2018, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Career Education, Office of Skills Development**, Annual Activities and Expenditures Report for July 1, 2017 through June 30, 2018, submitted pursuant to A.C.A. § 25-30-109(c);
10. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 8, 2018;
11. **Department of Correction:**
  - a. Statewide Population Report as of October 8, 2018;
  - b. Fiscal Year 2018 Report of Inmate Cost for State Facilities, submitted pursuant to Section 22 of Act 223 of 2018 Fiscal Session;
12. **Department of Finance and Administration:**
  - a. **DFA, Office of the Director**, September 2018 Monthly General Revenue Report;
  - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending September 30, 2018, 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 September 2018, submitted pursuant to A.C.A. § 22-2-108(13);
  - d. **DFA, Office of Administrative Services**, Report on the Cost Effectiveness of State-Owned Vehicles from April 2016 through March 2017 and April 2017 through March 2018, submitted

pursuant to A.C.A. § 25-1-110(d) and A.C.A. § 22-8-101(b);

- e. **DFA, Office of Driver Services**, 2018 Annual Report on driver's license reinstatement fees, submitted pursuant to Section 4 of Act 915 of 2017;

13. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for September 2018, 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 September 2018, submitted pursuant to A.C.A. § 20-46-105;

14. **Governor's Mansion Commission**, 2018 Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(2);

15. **Treasurer of State**, Summary of the Annual Revenue Bond Report for fiscal year 2018, submitted pursuant to A.C.A. § 19-9-502, submitted with CD (complete report, including individual bond reports, retained in file).

I. New Business.

J. Adjournment.