

REVISED 12-20-18 AGENDA
Arkansas Legislative Council

Friday, December 21, 2018
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order
- A. Roll Call.
- B. Approval of the Minutes of the Last Meeting, November 16, 2108.
- C. Presentation of the November 2018 Revenue Report — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- D. Report of the Executive Subcommittee — Rep. Jim Dotson, Sen. Bill Sample, Co-Chairs.
- E. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations — Rep. Kim Hammer, Sen. David Sanders, Co-Chairs;
 - a. Report of the December 18, 2018 Meeting;
 - b. Report of the December 20, 2018 Meeting;
 - 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;
 - a. Report of the December 19, 2018 Review Subcommittee Meeting;
 - b. Report of the Procurement Study;
 - 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.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*". **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**

F. Reports of Interim or Special Committees.

G. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for November 2018, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for November 2018, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
3. **Arkansas State Police**, Monthly activity report for November 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;
4. **Arkansas Teacher Retirement System (ATRS)**:
 - a. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investment with Franklin Park Venture Capital Access Fund, L.P.;
 - b. Request, submitted pursuant to A.C.A § 19-11-1302, for the Legislative Council's review of the partial equity ownership investments with:
 1. Franklin Park International Fund 2019, L.P.;
 2. ATRS/FP Private Equity Fund, L.P. (formerly Franklin Park Co-Investment Fund, L.P.);
5. **Capitol Zoning District Commission**, Monthly activity report for November 2018, submitted pursuant to A.C.A. § 22-3-311;
6. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 10, 2018;
7. **Department of Correction**, Statewide Population Report as of December 10, 2018;
8. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, November 2018 Monthly General Revenue Report;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2018, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending June 30, 2018, submitted pursuant to A.C.A. § 25-10-118;
9. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 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 November 2018, submitted pursuant to A.C.A. § 20-46-105;

I. Business Carried Over from Previous Council Meetings

Update on the Quarterly Medicaid Transformation Savings Scorecard for the quarter ending September 30, 2018, carried over from the November 16, 2018 meeting at the request of Senator Gary Stubblefield (Exhibit I.1) — Kelley J. Linck, Chief of Governmental and Legislative Affairs.

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J. New Business.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, December 21, 2018
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. New Business:

1. **Arkansas Teacher Retirement System (ATRS)**, Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the following partial equity ownership investments with:
 1. Revenue Stream Generated by Big River Steel L.L.C. Recycling Tax Credits;
 2. Aeolus Property Catastrophe Keystone PF, L.P.:

2. **Arkansas Department of Environmental Quality (ADEQ)**, Request to review of on-call professional consultant services contract with ENSAFE, Inc. (Contract # 4600043737).