

AGENDA

Arkansas Legislative Council

Friday, December 18, 2009

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 (November 20, 2009).
 - D. Presentation of Revenue Reports
 - 1. Presentation of November 2009 Monthly Revenue Report
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
 - 2. Information concerning Unemployment Insurance Trust Fund
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
 - 3. Presentation of Official General Revenue Forecast for Fiscal Year 2011.
 - 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 November 2009, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for November 2009, 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 December 7, 2009, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Reports for December 11, 2009 submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for November 2009 submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state and in-state placements for November 2009 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 November 2009 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 November 2009, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly Report of the Unemployment Insurance Administration Fund for the period of July 1, 2009 through September 30, 2009, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of July 1, 2009 through September 30, 2009, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
- b. Quarterly Report of the Special Fund for the period of July 1, 2009 through September 30, 2009, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. § 19-5-984.

3. Communications submitted as required by law:

- a. Request for the Legislative Council's review of the private partnership investments with Franklin Park Venture Fund and Landmark Real Estate Fund, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1302 (Act 1211 of 2009);
- b. Report pursuant to Legislative Council travel policy on reporting of travel recommendations from 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. Progress Report by the Arkansas Department of Health on the Implementation of the trauma system created by Act 393 of 2009.

- J. New Business.
- K. New Proposals and Resolutions:
 - 1. **Interim Study Proposal 2009-202 by Representative Greenberg**, requesting the Arkansas Legislative Council of the Eighty-Seventh Arkansas General Assembly to refer to the House and Senate Interim Committees on Public Health, Welfare, and Labor a study regarding new funding for the alternate community services waiver.
- L. Report of Executive Secretary.
- M. Adjournment.