

AGENDA
Arkansas Legislative Council

Friday, June 21, 2019
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, May 17, 2019.
- D. Presentation of the May 2019 Monthly General Revenue Report — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review — Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs;
 - 5. Higher Education — Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs;
 - 6. Hospital and Medicaid Study — Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs;
 - 7. Litigation Reports Oversight — Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review — Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs;
 - 9. Policy-Making — Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review: — Rep. Andy Davis, Sen. Scott Flippo;
 - 11. Uniform Personnel Classification and Compensation Plan — Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight — Rep. Chris Richey, Sen. Joyce Elliott, Co-Chairs;
 - 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
 - 15. Occupational Licensing Review — Rep. Womack, Sen. Missy Irvin, 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

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.

1. Report of the Joint Advanced Communications and Information Technology Committee.
— Rep. Stephen Meeks, Sen. Blake Johnson, Co-Chairs.

H. Review of Communications:

1. **Arkansas Agriculture Department**, Request for the Legislative Council's review of the sale of property below the appraised price, submitted pursuant to A.C.A. § 22-6-601(h)(2);
2. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for May 2019, submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Forestry Commission**, Monthly activity report for May 2019, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
4. **Arkansas State Police**, Monthly activity report for May 2019 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
5. **Arkansas Teacher Retirement System (ATRS)**: Request for the Legislative Council's review of the partial equity ownership investments with the following, submitted pursuant to A.C.A § 19-11-1302:
 - a. JFL Equity Investors V, L.P.;
 - b. Franklin Park Venture Fund Series 2019, L.P.; and
 - c. Franklin Park Corporate Finance Access Fund, L.P.;
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 May 2019, submitted pursuant to A.C.A. § 22-3-311;
8. **Commissioner of State Lands**, Report of property sold from January 1, 2019 through March 31, 2019 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
9. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 10, 2019;
10. **Department of Correction**, Statewide Population Report as of June 10, 2019;
11. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, May 2019 general revenue report;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for May 2019, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Child Support Enforcement**, Semi-Annual report on the performance and progress of the Child Support Program for the period of July 1, 2018 through December 31, 2018;

12. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for May 2019 (report for April 2019 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 May 2019, submitted pursuant to A.C.A. § 20-46-105;

13. **Department of Information Systems**, Request for the Legislative Council's review of proposed new rates of service for fiscal year 2020, submitted pursuant to A.C.A. § 25-4-119(b)(3)(B);

14. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending March 31, 2019, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2019-124, by Representative Julie Mayberry**, requesting that the Arkansas Legislative Council refer to the House Committee on Revenue and Taxation a study of tax issues related to gambling and the use of potential revenue savings realized by the reform of tax policies relating to gambling;
2. **Interim Study Proposal 2019-125, by Representative Julie Mayberry**, which is an act to provide a sales and use tax exemption for the sale of used textbooks to students enrolled in an institution of higher education;
3. **Interim Study Proposal 2019-126, by Representative Jack Ladyman**, requests that the Arkansas Legislative Council refer to the House Committee on Revenue and Taxation a study of the possibilities for and effects of reducing the sales and use taxes in the state;
4. **Interim Study Proposal 2019-127, by Representative Jana Della Rosa**, which is a bill to create a study of public notice and participation in the environmental permitting process;
5. **Interim Study Proposal 2019-129, by Senator Kim Hammer**, proposing that Senate Committee on City, County, and Local Affairs conduct an interim study to determine the best practices of fire departments in the state and in the nation that may be implemented in a local community to improve efficiency.

K. Adjournment.