

AGENDA
Arkansas Legislative Council

Friday, August 23, 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, June 21, 2019.
- D. Presentation of the General Revenue Reports:
 - Richard Wilson, Assistant Director, Bureau of Legislative Research.
 - 1. June 2019 Monthly Revenue Report;
 - 2. Annual Revenue Report for Fiscal Year 2019;
 - 3. July 2019 Monthly Revenue Report.
- 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 Flipppo;
 - 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;

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**

G. Reports of Interim or Special Committees.

H. Review of Communications:

1. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2019, submitted pursuant to A.C.A. § 16-10-1006;
2. **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;
3. **Commissioner of State Lands**, Report of property sold from April 1, 2019 through June 30, 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);
4. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for July 2019 (report for June 2019 retained in file), submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
5. **Department of Commerce:**
 - a. **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 fourth quarter of fiscal year 2019, submitted pursuant to Section 6 of Act 167 of the 2018 Fiscal Session;
 - b. **Division of Workforce Services, Arkansas Rehabilitation Services Division**, Semi-Annual Status Report regarding vocation rehabilitation counselors who are eligible for and enrolled in the Forgiveness of Student Loan Program, submitted pursuant to Section 10 of Act 121 of the 2019;
6. **Department of Corrections:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for July 2019 (report for June 2019 retained in file), submitted pursuant to A.C.A. § 16-93-210;
 - b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 5, 2019 (report of July 8, 2019 retained in file);
 - c. **Division of Correction**, Statewide Population Report as of August 5, 2019 (report of July 8, 2019 retained in file);
 - d. **Division of Correction**, Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2019, submitted pursuant to A.C.A. § 12-12-921(h);
7. **Department of Finance and Administration:**
 - a. **Division of Budget and Finance**, July 2019 General Revenue Report (Report for June 2019 retained in file);
 - b. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending June 30, 2019, submitted pursuant to Executive Order 98-04; **Department of Human Services:**

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'.

8. **Department of Human Services:**
 - a. **Division of Children and Family Services**, Monthly report of out-of-state placements for July 2019, (Report for June 2019 retained in file); submitted pursuant to A.C.A. § 20-46-106;
 - b. **Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for July 2019, (Report for June 2019 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Office of the Secretary**, Quarterly Medicaid Transformation Savings Scorecard for the fourth quarter of fiscal year 2019 ending June 30, 2019, submitted pursuant to Act 802 of 2017;
9. **Department of Parks, Heritage, and Tourism**
 - a. **Capitol Zoning District Commission**, Monthly activity report for June 2019, submitted pursuant to A.C.A. § 22-3-311;
 - b. **Division of State Parks**, Report comparing anticipated expenditures for FY 2019 with estimated expenditures for FY 2019 and actual expenditures for FY 2018, submitted pursuant to Section 19 of Act 721 of the 2019 Regular Session;
10. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for July 2019 (Report for June 2019 retained in file); regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
11. **Department of Transformation and Shared Services:**
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for July 2019 (report for June 2019 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
 - b. **Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending June 30, 2019, submitted pursuant to A.C.A. § 22-6-117;
 - c. **Division of Information Systems**, Advice and Recommendations Report for the quarter ending June 30, 2019, submitted pursuant to A.C.A. § 25-4-106;
 - d. **Division of Information Systems**, Report for the quarter ending June 30, 2019 of funds, gifts, grants, cash, bequeaths, devices, donations or real and personal property, submitted pursuant to Section 10 of Act 225 of Fiscal Session 2018;
12. **Public Service Commission:**
 - a. Quarterly Report of Rate Cases for the quarter ending June 30, 2019, submitted pursuant to A.C.A. § 23-4-420;
 - b. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the quarter ending June 30, 2019, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
13. **Department of Transportation**, Quarterly Report of real property and natural resources conveyances for the period ending June 30, 2019, submitted pursuant to A.C.A. § 22-6-117;
14. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period ending June 30, 2019, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format, and is available upon request);

I. New Business.

J. Adjournment.