

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, December 16, 2011**

**09:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (November 18, 2011).
- D. Presentation of Revenue Report for November 2011  
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
- E. Report of the Executive Subcommittee—**Rep. T. Baker, Sen. Salmon**, Co-Chairs.
- F. Reports of Standing Committees:
  - 1. Administrative Rules and Regulations—**Rep. Word, Sen. P. Malone**, Co-Chairs;
  - 2. Charitable, Penal & Correctional Institutions—**Rep. B. Wilkins, Sen. Luker**, Co-Chairs;
  - 3. Claims Review—**Rep. Stewart, Sen. R. Thompson**, Co-Chairs;
  - 4. Game and Fish/State Police—**Rep. G. Smith, Sen. Wyatt**, Co-Chairs;
  - 5. Higher Education—**Rep. Roebuck, Sen. Madison**, Co-Chairs;
  - 6. Hospital and Medicaid—**Rep. Leding, Sen. Elliott**, Co-Chairs;
  - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. D. Johnson**, Co-Chairs;
  - 8. Performance Evaluation and Expenditure Review—**Rep. McLean, Sen. Key**, Co-Chairs;
  - 9. Policy-Making—**Rep. Linck, Sen. J. Jeffress**, Co-Chairs;
  - 10. Review—**Rep. Cowling, Sen. Laverty**, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
  - 1. Annual Report of the Substance Abuse Prevention Task Force submitted pursuant to A.C.A. § 20-64-1103(b). — **Sen. Mike Fletcher**
  - 2. Report from the Arkansas Lottery Commission Legislative Oversight Committee  
— **Sen. Johnny Key**.

**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. **Arkansas Board of Parole**, Monthly performance report for December 2011 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for November 2011 pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Energy Office**, Annual Performance Review Report of the Sustainable Energy-Efficient Buildings Program, submitted pursuant to A.C.A. § 22-3-2010;
4. **Arkansas Insurance Department**, 2010 Annual Report submitted pursuant to A.C.A. § 23-61-112;
5. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for November 2011, submitted pursuant to Section 19 of Act 1104 of 2011;
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 report for November 2011, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 5, 2011;
9. **Department of Correction**, Monthly Statewide Population Report as of December 5, 2011;
10. **Department of Environmental Quality**, Summary of the 2011 Annual Progress Report of the Solid Waste Management and Recycling Grants Program, submitted pursuant to A.C.A. § 8-6-609(d)(1) (full 385-page report retained in file including specific information on grants from each regional solid waste management district);
11. **Department of Finance and Administration:**
  - a. Monthly General Revenue Report for November 2011;
  - b. Semi-annual State Procurement Minority Report for January through June 2011, submitted pursuant to A.C.A. § 25-36-104(b);
12. **Department of Higher Education**, Request for the Legislative Council's review of the distribution of \$1,000,000.00 from the Research Development Fund to the University of Arkansas at Fayetteville, submitted pursuant to A.C.A. § 6-61-808;
13. **Department of Human Services:**
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 2011, 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 2011, submitted pursuant to A.C.A. § 20-46-105;
14. **Teacher Retirement System**, Request for the Legislative Council's review of four private partnership investments, submitted pursuant to A.C.A. § 19-11-1302:
  - a. Franklin Park Venture Series 2012;
  - b. Franklin Park International Fund 2012;
  - c. Franklin Park Co-Investment Fund; and
  - d. DW Healthcare Partners III, L.P.

I. Business carried over from previous council meetings:

1. Consideration of adoption of the Amendment to Rule 12(a)(1) of the Arkansas Legislative Council Rules, as recommended by the Policy-Making Subcommittee;
2. Discussion of potential closure of post offices in the State of Arkansas, pursuant to Interim Resolution 2011-005. **NOTE: Discussion is scheduled to begin at 10:00 a.m.**

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Resolution 2011-007, by Representative Denny Altes**, requesting that the Arkansas Legislative Council of the Eighty-Eighth General Assembly encourage the Arkansas Game and Fish Commission to adopt regulations permitting the commission to enter into reciprocity agreements with other states regarding nonresident fishing privileges and the fees charged for nonresident fishing licenses;
2. **Interim Study Proposal 2011-192, by Senator Missy Irvin**, that the Arkansas Legislative Council refer to the Senate Agriculture, Forestry, and Economic Development Committee a study of the reasons for the Forestry Commission's budget crisis, the alternative solutions available to and considered by the commission, the sources and history of the commission's funding, other sources of funding sought and used by the commission, changes to existing funding sources that were considered by the commission, the commission's management of its funds, the commission's decision as to which employees to lay off, the timeline of the commission's funding issues and its decision to lay off employees, and the reasons that the current fiscal issues were not resolved sooner;
3. **Interim Study Proposal 2011-193, by Senator Mary Anne Salmon**, requesting that the Arkansas Legislative Council of the Eighty-Eighth General Assembly refer to the Senate Committee on Public Health, Welfare, and Labor a study of the feasibility of seeking a grant for Arkansas participation in the federal Title IV-E Waivers (The Kinship Guardianship Assistance Program).

L. Adjournment.