

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

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**Friday, November 15, 2019**  
**9:00 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 Last Meeting, October 18, 2019.
- D. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- E. 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.

**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](http://www.arkleg.state.ar.us)**

F. Reports of Interim or Special Committees:

G. Review of Communications:

1. **Arkansas Code Revision Commission**, Arkansas Code Revision Commission report of revision decisions, submitted pursuant to Section 2 of Act 910 of 2019.
2. **Arkansas Governor's Mansion Commission**, 2019 Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(2);
3. **Arkansas State Highway Commission, Department of Transportation**, Quarterly report on land conveyances for the period of July 1, 2019 through September 30, 2019, submitted pursuant to A.C.A. § 22-6-117;
4. **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;
5. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for October 2019 submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
6. **Department of Commerce:**
  - a. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b).
    - a. **Multifamily Housing Revenue Bonds** (Hickory View Apartments), Series 2019, in the amount of \$18,000,000;
    - b. **Taxable Economic Development Bonds** (ADFA Guarantee Program), Series 2019, in the amount of \$7,395,000;
    - c. **Industrial Development Revenue Bonds** (Big River Steel Project), Series 2019, in the amount of \$487,000,000;
    - d. **Multifamily Housing Revenue Bonds** (Maple Place Apartments), Series 2019, in the amount of \$18,900,000;
    - e. **Economic Development Revenue Refunding Bonds** (Methodist Health), Series 2019, in the amount of \$3,435,000;
  - b. **Arkansas Economic Development Commission**, Annual report which details the compliance with the provisions of the Amendment 82 agreement, submitted pursuant to A.C.A. §15-4-3224.
7. **Department of Corrections:**
  - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for October 2019, 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 October 7, 2019 and November 4, 2019;
  - c. **Division of Correction**, Statewide Population Report as of November 4, 2019;
  - d. **Division of Correction**, FY19 report of all direct and indirect costs incurred by the State of Arkansas for inmates" incarcerated in States' Facilities", submitted pursuant to Section 23 of Act 120 of 2019.

8. **Department of Education, Division of Elementary and Secondary Education**, 2018-2019 Vision Screenings Report, submitted pursuant to A.C.A. § 6-18-1803(b);
9. **Department of Finance and Administration:**
  - a. **Assessment Coordination Division**, 2020 Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes report, submitted pursuant to ACA 26-26-407(f)(4);
  - b. **Division of Budget and Finance**, September 2019 and October 2019 General Revenue Report;
10. **Department of Human Services, Division of Children and Family Services**, Monthly report of out-of-state placements for October 2019, submitted pursuant to A.C.A. § 20-46-106.
11. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for September 2019, submitted pursuant to A.C.A. § 22-3-311.
12. **Department of Public Safety:**
  - a. **Division of Arkansas State Police**, Monthly activity report for October 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;
  - b. **Division of Emergency Management**, Annual Arkansas Earthquake Program report for FY19, submitted pursuant to A.C.A. §12-77-107.
13. **Department of Transformation and Shared Services:**
  - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2019, submitted pursuant to A.C.A. § 22-2-108(13);
  - b. **Division of Information Systems**, Advice and Recommendations Report for the quarter ending September 30, 2019, submitted pursuant to A.C.A. § 25-4-106;
  - c. **Division of Information Systems**, Report for the quarter ending September 30, 2019 of funds, gifts, grants, cash, bequeaths, devices, donations or real and personal property and equipment, submitted pursuant to Act 102 of 2019;
  - d. **Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending September 30, 2019, submitted pursuant to Executive Order 98-04.
14. Reports on the “course of action” implemented to ensure compliance with FORUM Act 184 of 2019 from Higher Education Two (2) Year and Four (4) Year Institutions, submitted pursuant to A.C.A. §6-60-1008:
  - a. **Arkansas State University System;**
  - b. **Arkansas Tech University;**
  - c. **NorthWest Arkansas Community College;**
  - d. **Southern Arkansas University;**
  - e. **Southern Arkansas University Tech;**
  - f. **University of Arkansas System;**
  - g. **University of Central Arkansas.**

H. New Business

I. Adjournment

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