

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

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**Friday, January 17, 2020**  
**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, December 20, 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 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](http://www.arkleg.state.ar.us)**

F. Reports of Interim or Special Committees:

G. Review of Communications:

1. **Arkansas Commission on Child Abuse, Rape, and Domestic Violence**, Arkansas Infant and Child Death Review Panel, FY19 Annual Report on the Arkansas Infant and Child Death Review Program on deaths occurring during 2017, submitted pursuant to A.C.A. § 20-27-1707.
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. **Department of Agriculture:**
  - a. **Department of Agriculture**, 2019 Report of the Local Food, Farms, and Jobs Report, submitted pursuant to A.C.A. §15-4-3805;
  - b. **Arkansas Forestry Commission**, Monthly activity report for December 2019, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
4. **Department of Commerce**, Semi-Annual Broadband Manager's Report, submitted pursuant to A.C.A. § 25-4-125(b)(4).
5. **Department of Corrections:**
  - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for December 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 January 2, 2020;
  - c. **Division of Correction**, Statewide Population Report as of January 6, 2020.
6. **Department of Finance and Administration, Division of Budget and Finance**, Monthly General Revenue Report for December 2019.
7. **Department of Human Services:**
  - a. **Division of Children and Family Services**, Monthly report of out-of-state placements for December 2019, submitted pursuant to A.C.A. §20-46-106;
  - b. **Division of Medical Services**, Monthly report of Medicaid psychiatric placements for October 2019, November 2019, December 2019, submitted pursuant to A.C.A. § 20-46-105.
8. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for December 2019, submitted pursuant to A.C.A. § 22-3-311.
9. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for December 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.

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10. **Department of Transformation and Shared Services:**

- a. **Division of Building Authority**, 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);
  - b. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for December 2019, submitted pursuant to A.C.A. § 22-2-108(13);
  - c. **Division of Building Authority**, Quarterly report pertaining to leasing of State owned real property to non-state entities and the transfer of DBA's property to non-state entities from October - December 2019, submitted pursuant to A.C.A. § 22-6-117.
11. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period ending December 31, 2019, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format, and is available upon request).

H. New Business:

I. New Interim Study Proposals and/or Interim Resolutions:

1. **Interim Resolution 2019-004, by Senator Missy Irvin**, encouraging the United States Senate to exercise its full constitutional authority as quickly as possible regarding the impeachment process against President Donald J. Trump and condemning the actions of the United States House of Representatives in passing and holding articles of impeachment against President Donald J. Trump.

J. Business Carried Over:

- Consideration of Renewal of the Rules of the Professional Bail Bondsman Licensing Board Referred for Group Consideration, Pursuant to Act 781 of 2017.

K. Adjournment.