

AGENDA
Arkansas Legislative Council

Friday, February 21, 2020
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, January 17, 2020.
- 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.

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'*.

F. Reports of Interim or Special Committees:

G. Review of Communications:

1. **Arkansas Secretary of State**, Request for review and approval of a project for contracting under provisions of the Historic Sites Law for the Arkansas State Capitol, submitted pursuant to A.C.A. §22-9-208 through A.C.A. §22-9-211.
2. **Arkansas Teacher Retirement System**, Review of Investment Summary for BVIP Fund X, L.P., submitted pursuant to A.C.A. §19-11-1302.
3. **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.
4. **Commissioner of State Lands**, Report of property sold from October 2019 through December 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).
5. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for January 2020, 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);
 - i. **Healthcare Revenue Bonds**, Tax Exempt Series 2019, in the amount of \$86,385,000;
 - b. **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 second quarter of FY20, submitted pursuant to Section 6 of Act 100 of the 2019 Regular Session.
7. **Department of Corrections:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for January 2020, 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 February 7, 2020;
 - c. **Division of Correction**, Statewide Population Report as of February 10, 2020.
8. **Department of Education-Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending December 31, 2019, submitted pursuant to Executive Order 98-04.

9. **Department of Finance and Administration:**

- a. **Division of Budget and Finance**, Monthly General Revenue Report for January 2020;
- b. **Office of Driver Services and Motor Vehicles**, Notification that the first fifteen dollars (\$15.00) of a fine assessed under Arkansas Code § 27-22-103 may be paid to the Treasurer of State for the benefit of the Arkansas Citizens First Responder Safety Enhancement Fund, submitted pursuant to Section 24 of Act 869 of 2019;
- c. **Office of the Secretary**, Annual General Revenue Forecast summary for FY2020, submitted pursuant to A.C.A. §19-4-304(b)(2).

10. **Department of Human Services:**

- a. **Division of Children and Family Services**, Monthly report of out-of-state placements for January 2020, submitted pursuant to A.C.A. §20-46-106;
- b. **Division of County Operations**, Semi-Annual Voter Registration Report for the period of January - June 2019, submitted pursuant to Act 964 of 1995;

11. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for January 2020, submitted pursuant to A.C.A. § 22-3-311.

12. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for January 2020 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session.

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 January 2020, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending December 31, 2019, submitted pursuant to Executive Order 98-04.

14. **Department of Transportation, Arkansas State Highway Commission**, Quarterly Report of land conveyances for the period ending December 31, 2019, submitted pursuant to A.C.A. § 22-6-117.

15. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of October 2019 – December 2019, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

16. **University of Arkansas for Medical Sciences (UAMS)**, Quarterly report on the Arkansas Building Effective Services for Trauma (ARBEST) programs for children and adolescents, for the quarter ending December 31, 2019, submitted pursuant to Section 47 of Act 986 of the 2019 Regular Session.

H. New Business:

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

1. **Interim Study Proposal 2019-145, by Representative Jay Richardson**, Requesting the Arkansas Legislative Council refer to the House Committee on Judiciary a study to examine the effect a prior criminal conviction has on a person's ability to gain employment and to examine possible solutions to counter any negative impact a prior criminal conviction may have on a person's ability to gain employment.

J. Business Carried Over:

K. Adjournment.