

REVISED 12-19-13 AGENDA
Arkansas Legislative Council

Friday, December 20, 2013
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting, Minutes of the **November 15, 2013** meeting.
- D. Presentation of the November 2013 Revenue Report.
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers**, Co-Chairs;
 - 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods**, Co-Chairs;
 - 5. Higher Education—**Rep. Clemmer, Sen. Elliott**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch**, Co-Chairs;
 - 9. Policy-Making—**Rep. Word, Sen. Chesterfield**, Co-Chairs;
 - 10. Review—**Rep. Wardlaw, Sen. Sanders**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey**, Co-Chairs.
- G. Reports of Interim or Special Committees:
 - 1. Report from the Special Subcommittee on Arkansas the Veterans' Home—**Rep. Jett, Sen. English**;
- H. Review of Communications:
 - 1. **Arkansas Board of Parole**, Monthly performance report for November 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

2. **Arkansas Building Authority**, Monthly report for November 2013 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Forestry Commission**, Monthly activity report for November 2013, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
4. **Arkansas State Police**, Monthly report for November 2013 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 1205 of the 2013 Regular Session;
5. **Arkansas Teacher Retirement System**:
 - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment with Atlas Capital Resources II, L.P., A.C.A § 19-11-1303;
 - b. Request for the Legislative Council's review of the following partnership investments, submitted pursuant to A.C.A. § 19-11-1302:
 - (1) Franklin Park Venture Fund 2014, L.P.;
 - (2) Franklin Park International Fund 2014, L.P.;
 - (3) Franklin Park Co-Investment Fund, L.P.;
6. **Association of Arkansas Counties**, Local Government Inmate Cost Report for 2013, required by Section 34 of Act 266 of the 2012 Fiscal Session and the Division of Legislative Audit's Comparison of State Inmate Cost Per Day Reported and Verified;
7. **Capitol Zoning District Commission**, Monthly report for November 2013, 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 10, 2013;
9. **Department of Correction**, Monthly Statewide Population Report as of December 10, 2013;
10. **Department of Finance and Administration**, Monthly General Revenue Report for November 2013;
11. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report for November 2013 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report for November 2013 of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Division of Medical Services**, Quarterly report on the Medicaid Program for the first quarter of SFY 2014 ending September 30, 2013, submitted pursuant to A.C.A. § 20-77-111;
12. **Department of Workforce Services**: Quarterly reports for the quarter ending September 30, 2013, on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. §19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. §19-5-1131, and the Special Fund, submitted pursuant to A.C.A. §19-5-984.

I. New Business.

J. New proposals and resolutions:

1. **Interim Study Proposal 2013-177, by Representative Eddie Armstrong**, that is an act to require sterilization of certain dogs or cats over six (6) months of age.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, December 20, 2013
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. New proposals and resolutions:

1. **Interim Study Proposal 2013-185, by Senator Bryan King**, which is an act to dedicate the sales and use tax revenue derived from the sales of new and used vehicles in part for the maintenance, emergency repairs, construction, and reconstruction of highways, roads, streets, bridges, and their extensions located within the state.