

**REVISED 12-14-15 AGENDA**  
**Arkansas Legislative Council**

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**Friday, December 18, 2015**  
**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 Legislative Council Meeting on November 20, 2015.
  
- D. Presentation of the Monthly Revenue Report for November 2015  
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
  
- E. Report of the Executive Subcommittee — **Rep. Branscum, Sen. Sample**, Co-Chairs.
  
- F. Reports of Standing Committees:
  - 1. Administrative Rules and Regulations—**Rep. Davis, Sen. Sanders Co-Chairs**;
  - 2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Caldwell**, Co-Chairs;
  - 3. Claims Review—**Rep. Ballinger, Sen. Hutchinson**, Co-Chairs;
  - 4. Game and Fish/State Police—**Rep. Miller, Sen. Pierce**, Co-Chairs;
  - 5. Higher Education—**Rep. Leding, Sen. Rapert**, Co-Chairs;
  - 6. Hospital and Medicaid—**Rep. Farrer, Sen. Ingram**, Co-Chairs;
  - 7. Litigation Reports Oversight—**Rep. Wright, Sen. D. Johnson**, Co-Chairs;
  - 8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch**, Co-Chairs;
  - 9. Policy-Making—**Rep. McGill, Sen. Clark**, Co-Chairs;
  - 10. Review—**Rep. Wardlaw, Sen. Hester**, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan—**Rep. L. Fite, Sen. Lindsey**, Co-Chairs;
  - 12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Hickey**, Co-Chairs.
  
- G. Reports of Interim or Special Committees:
  - 1. Report of the Electronic Filing Systems for Campaign and Finance Reports Subcommittee of the Legislative Council —**Rep. Eubanks, Sen. Irvin**, Co-Chairs.
  
- H. Review of Communications:
  - 1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for November 2015, submitted pursuant to A.C.A. § 16-93-210;
  
  - 2. **Arkansas Development Finance Authority**, Annual Report on the Capital Access Program for Small Business and the Arkansas Credit Reserve Program, submitted pursuant to A.C.A. § 15-5-1110(b);

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

3. **Arkansas Forestry Commission**, Monthly activity report for November 2015, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
4. **Arkansas Public Employees Retirement System**, Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302, with the following:
  - a. LaSalle Income and Growth Fund VII, L.P.; and
  - b. The Realty Associates Fund XI UTP, L.P.;
5. **Arkansas State Police:**
  - a. Monthly activity report for November 2015 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
  - b. Report on Implementation of the *Arkansas Teen Driver and Parental Education Act of 2015* and recommendations for improvements, submitted pursuant to Subsection (4)(A) of Section 2 of Act 1199 of 2015;
6. **Arkansas Teacher Retirement System:**
  - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment in the ATRS/FP Private Equity Fund, L. P. (formerly Franklin Park Co-Investment Fund, L. P.), submitted pursuant to A.C.A § 19-11-1303;
  - b. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302, with the following:
    - (1) DW Healthcare Partners IV, L.P.;
    - (2) PineBridge Structured Capital Fund III, L.P.;
    - (3) Thoma Bravo Discover, L.P.;
    - (4) Franklin Park Venture Fund Series 2016, L.P.;
    - (5) Franklin Park International Fund 2016, L.P.; and
    - (6) Metropolitan Real Estate Partners Secondaries and Co-Investments Fund;
7. **Association of Arkansas Counties**, Local Government Inmate Cost Report for 2014, required by Section 34 of Act 1071 of the 2015 Regular Session and the Division of Legislative Audit's Comparison of State Inmate Cost Per Day Reported and Verified;
8. **Capitol Zoning District Commission**, Monthly activity report for November 2015, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 7, 2015;
10. **Department of Correction:**
  - a. Statewide Population Report as of December 7, 2015;
  - b. Report of the Department of Correction's efforts to ease prison overcrowding through contracting with other facilities, submitted pursuant to Subsection (b), Section 2 of Act 895 of 2015;
11. **Department of Finance and Administration:**
  - a. **DFA, Office of the Director**, Monthly General Revenue Report for November 2015;
  - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2015, submitted pursuant to A.C.A. § 22-2-108(13);
  - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter

ending 09-30-15, submitted pursuant to Executive Order 98-04;

12. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 2015, 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 2015, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Division of Medical Services**, Quarterly Report on the Health Care Independence Program for the quarter ending September 30, 2015, submitted pursuant to A.C.A. § 20-77-2405(m);

13. **Department of Workforce Services**, Quarterly reports for the quarter ending September 30, 2015 on the Special Fund, submitted pursuant to A.C.A. § 19-5-984; the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, and the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131;

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2015-155, by Representative Fredrick J. Love**, is an act to amend the Arkansas Better Chance Program Act and to change the eligibility requirements for enrollment in the Arkansas Better Chance For School Success Program;

K. Adjournment.