

AGENDA
Arkansas Legislative Council

Friday, June 16, 2017
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, May 19, 2017.
- D. Presentation of the Monthly Revenue Report for May 2017.
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — Rep. David L. Branscum, Sen. Bill Sample, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations — Rep. Kim Hammer, Sen. David Sanders, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Joyce Elliott, Co-Chairs;
 3. Claims Review — Rep. Justin Gonzales, Sen. Cecile Bledsoe, Co-Chairs;
 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Greg Standridge, Co-Chairs;
 5. Higher Education — Rep. Greg Leding, Sen. Jason Rapert, Co-Chairs;
 6. Hospital and Medicaid — Rep. Joe Farrer, Sen. Gary Stubblefield, Co-Chairs;
 7. Litigation Reports Oversight — Rep. Bob Ballinger, Sen. Will Bond, Co-Chairs;
 8. Performance Evaluation and Expenditure Review — Rep. David Meeks, Sen. Bruce Maloch, Co-Chairs;
 9. Policy-Making — Rep. George B. McGill, Sen. Linda Chesterfield, Co-Chairs;
 10. Review — Rep. Jon S. Eubanks, Sen. Scott Flippo, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan — Rep. Les Eaves, Sen. John Cooper, Co-Chairs;
 12. Lottery Oversight Subcommittee — Rep. Chris Richey, Sen. Keith Ingram, Co-Chairs;
 13. Highway Commission Review and Advisory — Rep. Andy Davis, Sen. Lance Eads, Co-Chairs.
 14. Arkansas Health Insurance Marketplace Oversight Subcommittee — Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs.
- G. Reports of Interim or Special Committees.

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*"

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for May 2017, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Child Death Review Panel**, Annual Report on the Arkansas Infant and Child Death Review Program, dated December 2016, submitted pursuant to A.C.A. § 20-27-1707;
3. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheet, submitted pursuant to A.C.A. § 15-5-212(b): Program Fact Sheet - Drivers' License Revenue Bonds Series 2017 (State Police Projects) in the amount of \$ 31,675,000;
4. **Arkansas Forestry Commission**, Monthly activity report for May 2017, submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
5. **Arkansas State Police**, Monthly activity report for May 2017 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
6. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302:
 - a. NGP Natural Resources XII, L.P.;
 - b. Altaris Health Partners IV, L.P.;
 - c. Landmark Real Estate Partners VIII, L.P.; and
 - d. IFM Global Infrastructure (US) L.P. Class A Interest;
7. **Capitol Zoning District Commission**, Monthly activity report for May 2017, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 5, 2017;
9. **Department of Correction**, Statewide Population Report as of June 5, 2017;
10. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for May 2017;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for May 2017, submitted pursuant to A.C.A. § 22-2-108(13);
11. **Department of Higher Education**, Request for the Legislative Council's advice on the distribution from the Research Development Fund to the University of Arkansas at Fayetteville for expenses associated with the Arkansas Research and Education Optical Network (ARE-ON), submitted pursuant to A.C.A. § 6-61-808;
12. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for May 2017, 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 May 2017, submitted pursuant to A.C.A. § 20-46-105.

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-081, by Representative Greg Leding**, requesting that the Arkansas Legislative Council refer to the House Committee on Public Health, Welfare, and Labor a study on maternal mortality in the State of Arkansas which shall include possible solutions to meaningfully lower the maternal mortality rate in Arkansas such as a statewide Maternal Mortality Review Committee or a quality care collaborative.

K. Adjournment.