

AGENDA
Arkansas Legislative Council

Friday, August 18, 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, June 2017;
- D. Presentation of the Monthly Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
 - 1. Report for June 2017 and end of Fiscal Year 2017;
 - 2. Report for July 2017.
- 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. Ronald Caldwell, 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*"

G. Reports of Interim or Special Committees.

H. Review of Communications:

1. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2017, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for July 2017 (Report for June 2017 retained in file), submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Economic Development Commission**:
 - a. Annual Report, submitted pursuant to A.C.A. § 15-4-3224(b), of the status of the applicable qualified Amendment 82 bonds;
 - b. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for fiscal year 2017, submitted pursuant to A.C.A. § 19-5-1231(f); and
 - c. Annual Activity Report for calendar year 2016, submitted pursuant to Arkansas Code § 15-4-219;
4. **Arkansas Forestry Commission**, Monthly activity report for July 2017 (Report for June 2017 retained in file), submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
5. **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 fourth quarter of fiscal year 2017, submitted pursuant to Section 7 of Act 267 of the 2016 Fiscal Session;
6. **Arkansas State Police**, Monthly activity report for July 2017 (Report for June 2017 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;.
7. **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;
8. **Capitol Zoning District Commission**, Monthly activity report for July 2017 (Report for June 2017 retained in file), 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 August 7, 2017 (Report as of July 10, 2017 retained in file);
10. **Department of Correction**:
 - a. Statewide Population Report as of August 7, 2017 (Report as of July 10, 2017 retained in file);
 - b. Annual Report of Admissions for fiscal year 2017, submitted pursuant to A.C.A. § 12-27-141;
 - c. Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2017, submitted pursuant to A.C.A. § 12-12-921(h);
11. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for July 2017 (Report for June 2017 retained in file);
 - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources

conveyances for the period ending June 30, 2017, submitted pursuant to A.C.A. § 22-6-117;

- c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for July 2017 (Report for June 2017 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
- d. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending June 30, 2017 (Report for quarter ending March 31, 2017 retained in file), 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 July 2017 (Report for June 2017 retained in file), 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 July 2017 (Report for June 2017 retained in file), submitted pursuant to A.C.A. § 20-46-105;

13. **Department of Information Systems:**

- a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending June 30, 2017, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
- b. Department of Information Systems, Quarterly Advice and Recommendations Report for the quarter ending June 30, 2017, submitted pursuant to A.C.A. § 25-4-106;

14. **Department of Parks and Tourism, Division of State Parks**, Request for the Legislative Council's approval of state park property acquisitions, submitted pursuant to A.C.A. § 22-4-106;

15. **Department of Workforce Services**, Quarterly Reports for the quarter ending June 30, 2017 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;.

16. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending June 30, 2017, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

17. **State Highway and Transportation Department**, Quarterly Report of land conveyances for the quarter ending June 30, 2017, submitted pursuant to A.C.A. § 22-6-117;

18. **Treasurer of State**, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period of July 1, 2016 through June 30, 2017, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file);

19. **University of Arkansas at Pine Bluff (UAPB)**, Final Quarterly report on the Aquaculture and Fisheries Program for the quarter ending June 30, 2017, submitted pursuant to Section 9 of Act 74 of the 2016 Fiscal Session;

I. Business carried over from previous council meetings:

- 1. Discussion of the method of finance for the Northwest Arkansas Community College in the amount of \$5.5 million for the Integrated Design Lab that was held over from the June 16, 2017 Legislative Council meeting.

J. New Business.

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-078, by Representative Justin Boyd**, that the Arkansas Legislative Council refer to the House Committee on Public Transportation a study to evaluate the need for and feasibility of using automated enforcement systems to reduce red light violations and speeding violations, including without limitation: (1) The implementation of automated enforcement system programs by municipalities; (2) The penalties imposed for a violation; and (3) Any privacy issues associated with the use of automated enforcement systems;

2. **Interim Study Proposal 2017-088, by Representative Karilyn Brown**, that the Arkansas Legislative Council refer to the House Committee on State Agencies and Governmental Affairs a request to study the opportunities, benefits, and challenges of initiating or expanding the use of the existing internet throughout state agencies, county offices, or municipal offices in the state.

L. Adjournment.