

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, September 15, 2017**

**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 Previous Meetings:
1. Minutes of the August 18, 2017 Meeting
  2. Minutes of the August 23, 2017 Meeting.
- D. Presentation of the August 2017 Revenue Report  
— 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. 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](http://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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for August 2017, submitted pursuant to A.C.A. § 16-93-210;
2. **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):
  - a. Program Fact Sheet for State Agency Revenue Funding Bonds in the amount of \$10,845,000;
  - b. Program Fact Sheet for Charter School Lease Revenue Bonds in the amount of \$25,260,000;
3. **Arkansas Economic Development Commission, Division of Rural Services:**
  - a. Request for the Legislative Council's review and approval of the Rural Community Development Grants for Cycle 1 of Fiscal Year 2018, submitted pursuant to Section 56 of Act 1048 of the 2017 Regular Session;
  - b. Request for the Legislative Council's review and approval of the County Fair Building Grants for Cycle 1 of Fiscal Year 2018, submitted pursuant to Section 55 of Act 1048 of the 2017 Regular Session.
4. **Arkansas Forestry Commission**, Monthly activity report for August 2017, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
5. **Arkansas Insurance Department**, Annual Report of Medical Malpractice Insurance Market in Arkansas Study, dated August 1, 2017, submitted pursuant to A.C.A. § 23-61-114;
6. **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;
7. **Capitol Zoning District Commission**, Monthly activity report for August 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 September 4, 2017;
9. **Department of Correction**, Statewide Population Report as of September 4, 2017;
10. **Department of Education**, Annual Summary Report of Vision Screenings in Arkansas Public and Charter Schools for School Year 2016-2017, submitted pursuant to A.C.A. § 6-18-1803(b);
11. **Department of Finance and Administration:**
  - a. **DFA, Office of the Director**, Monthly General Revenue Report for August 2017;
  - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for August 2017, submitted pursuant to A.C.A. § 22-2-108(13);
12. **Department of Human Services:**
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 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 August 2017, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS-Office of Legislative and Intergovernmental Affairs**, Initial Report on the Medicaid Transformation Savings Scorecard, submitted pursuant to Act 802 of 2017

- I. Business carried over from previous council meetings:
  1. Discussion of proposed amendment to Rule 22 of the Legislative Council Rules.  
— Representative Jim Dotson
- J. New Business.
- K. Adjournment.