

REVISED AGENDA
Arkansas Legislative Council

Friday, October 20, 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 Last Meeting, September 15, 2017.
 - D. Presentation of the Revenue Reports: — Richard Wilson, Assistant Director, Bureau of Legislative Research.
 - 1. Annual Revenue Report for 2016-2017;
 - 2. Monthly Revenue Report for September 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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for September 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 Energy Conservation Bonds (Arkansas Department of Correction) Series 2017A in the amount of \$17,901,604;
 - b. Program Fact Sheet for State Agency Energy Conservation Bonds (Arkansas Department of Community Correction) Series 2017B in the amount of \$9,802,203;
3. **Arkansas Forestry Commission**, Monthly activity report for September 2017, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
4. **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 first quarter of fiscal year 2018, submitted pursuant to Section 6 of Act 676 of the 2017 Regular Session;
5. **Arkansas State Police**, Monthly activity report for September 2017 (Report for August 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;
6. **Arkansas Teacher Retirement System (ATRS)**:
 - a. ATRS Board approval of up to \$26 million for debt investment in Highland L.L.C.; and
 - b. Request for the Legislative Council's review of the investments with the following, submitted pursuant to A.C.A § 19-11-1302:
 - (1) U. S. Real Estate Credit Fund, III, L.P.; and
 - (2) Clearlake Capital V, L.P.;
7. **Assessment Coordination Department**, 2018 Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
8. **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;
9. **Capitol Zoning District Commission**, Monthly activity report for September 2017, submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Career Education, Office of Skills Development**, Annual Activities and Expenditures Report for July 1, 2016 through June 30, 2017, submitted pursuant to A.C.A. § 25-30-109(c);

11. Department of Community Correction:

- a. Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 9, 2017;
- b. Request for the Legislative Council's review of the sale of pastureland for less than the appraised amount, submitted pursuant to A.C.A. § 22-6-601(h)(2)(C);

12. Department of Correction:

- a. Statewide Population Report as of October 9, 2017;
- b. Fiscal Year 2017 Inmate Cost for State Facilities Report, submitted pursuant to Section 22 of Act 524 of 2017;

13. Department of Finance and Administration:

- a. **DFA, Office of the Director**, Monthly General Revenue Report for September 2017;
- b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending September 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 September 2017, submitted pursuant to A.C.A. § 22-2-108(13);
- d. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending June 30, 2017, submitted pursuant to A.C.A. § 25-10-118;
- e. **DFA, Office of Driver Services**, Annual Report on driver's license reinstatement fees, submitted pursuant to Section 4 of Act 915 of 2017; and
- f. **DFA, Office of Administrative Services**, Report on the Cost Effectiveness of State-Owned Vehicles from April 2015 through March 2016 and April 2016 through March 2017, submitted pursuant to A.C.A. § 25-1-110(d) and A.C.A. § 22-8-101(b);

14. Department of Health, Motor Voter Registration Report for calendar year 2017, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution;

15. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for September 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 September 2017, submitted pursuant to A.C.A. § 20-46-105;

16. Governor's Mansion Commission, 2017 Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(2);

17. Treasurer of State, Summary of the Annual Revenue Bond Report for fiscal year 2017, submitted pursuant to A.C.A. § 19-9-502, submitted with CD (complete report, including individual bond reports, retained in file).

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-097, by Representative Sarah Capp**, An act concerning equine massage and licensure or certification for equine massage.

K. Adjournment.