

TENTATIVE AGENDA
Arkansas Legislative Council

Friday, November 17, 2017
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, October 20, 2017.
- D. Presentation by Aubrey Reed, Miss Arkansas' Outstanding Teen.
- E. Presentation of the October 2017 Revenue Report
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- F. Report of the Executive Subcommittee — Rep. David L. Branscum, Sen. Bill Sample, Co-Chairs.
- G. 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'*.

H. Reports of Interim or Special Committees.

I. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for October 2017, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for October 2017, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
3. **Arkansas Natural Resources Commission**, Request for the Legislative Council's advice concerning the 2018-2019 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to A.C.A. § 15-20-1303(c)(2)(B)(ii);
4. **Arkansas State Board of Public Accountancy**, Notice, pursuant to Act 960 of 2017 now codified at A.C.A. § 1-2-125(b), to the Legislative Council with justifications for the Board's decision to notify licensees via email of the proposed amendment to the Code of Professional Conduct;
5. **Arkansas State Police**, Monthly activity report for October 2017 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 1026 of the 2017 Regular Session;
6. **Association of Arkansas Counties**, Arkansas Legislative Audit Division's Verification of 2016 Local Government Inmate Cost Data, as required by Section 33 of Act 524 for 2017, and the 2016 Local Government Inmate Cost Report submitted by the Association of Arkansas Counties;
7. **Capitol Zoning District Commission**, Monthly activity report for October 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 November 6, 2017;
9. **Department of Correction**, Statewide Population Report as of November 6, 2017;
10. **Department of Emergency Management**, 2017 Annual report on disaster and earthquake preparedness activities and recommendations for improvements, submitted pursuant to A.C.A. § 12-77-107;
11. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for October 2017;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2017, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending September 30, 2017, 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 October 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 October 2017, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Office of the Director**, Quarterly Medicaid Transformation Savings Scorecard, submitted pursuant to Act 802 of 2017;

13. **Department of Information Systems:** Quarterly Advice and Recommendations Report for the quarter ending September 30, 2017, submitted pursuant to A.C.A. § 25-4-106;
14. **Department of Transportation,** Quarterly Report of land conveyances for the quarter ending September 30, 2017, submitted pursuant to A.C.A. § 22-6-117;
15. **Department of Workforce Services,** Quarterly Reports for the quarter ending September 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 September 30, 2017, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

J. New Business.

K. Adjournment.