

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

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**Friday, December 15, 2017**  
**9:00 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, November 17, 2017.
- D. Presentation of the November 2017 Revenue Report  
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — Sen. Bill Sample, Co-Chair.
- 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;
    - i. Report of the December 14, 2017 Meeting;
    - ii. Annual Report to the Legislative Council;
  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 November 2017, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for November 2017, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
3. **Arkansas State Police**, Monthly activity report for November 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;
4. **Arkansas Teacher Retirement System (ATRS)**:
  - a. Request for the Legislative Council's review of the partial equity ownership investment with Aeolus Property Catastrophe Keystone PF, L.P., submitted pursuant to A.C.A § 19-11-1303;
  - b. Request for the Legislative Council's review of the partial equity ownership investment with the following, submitted pursuant to A.C.A § 19-11-1302:
    1. Franklin Park Venture Fund Series 2108, L.P.;
    2. Franklin Park International Fund 2018, L.P.;
    3. ATRS/FP Private Equity Fund, L.P.;
    4. Thoma Bravo Discover Fund II, L.P.;
    5. Sycamore Partners III, L.P.;
    6. Siris Partners IV, L.P.;
    7. Torchlight Debt Opportunity Fund VI, L.P.;
5. **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;
6. **Capitol Zoning District Commission**, Monthly activity report for November 2017, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 4, 2017;
8. **Department of Correction**, Statewide Population Report as of December 4, 2017;
9. **Department of Finance and Administration**:
  - a. **DFA, Office of the Director**, Monthly General Revenue Report for November 2017;
  - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2017, submitted pursuant to A.C.A. § 22-2-108(13);
10. **Department of Human Services**:
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 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 November 2017, submitted pursuant to A.C.A. § 20-46-105.
11. **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.

I. New Business:

1. Report of the Local Food, Farms, and Jobs Act, submitted pursuant to Act 617, 2017, now codified at A.C.A. § 15-4-3805(b)(2).

J. Adjournment.