

TENTATIVE AGENDA
Arkansas Legislative Council

Friday, January 19, 2018
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, December 15, 2017.
- D. Presentation of the December 2017 Revenue Report
— Richard Wilson, Assistant Director, Bureau of Legislative Research..
- E. Report of the Executive Subcommittee — Rep. Jim Dotson, 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, Chair;
 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. Jeff Wardlaw, 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
- G. Reports of Interim or Special Committees.

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. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for December 2017, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Child Death Review Panel**, Annual Report on the Arkansas Infant and Child Death Review Program, for review year 2015, submitted pursuant to A.C.A. § 20-27-1707;
3. **Arkansas Development Finance Authority**:
 - a. Annual Report on the Capital Access Program for Small Business, submitted pursuant to A.C.A. § 15-5-1110; and
 - b. Annual Report on the Arkansas Credit Reserve Program, submitted pursuant to A.C.A. § 15-5-1110;
4. **Arkansas Forestry Commission**, Monthly activity report for December 2017, submitted pursuant to Section 42 of Act 841 of the 2017 Regular 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 second quarter of fiscal year 2018, submitted pursuant to Section 6 of Act 676 of the 2017 Regular Session;
6. **Arkansas State Police**, Monthly activity report for December 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;
7. **Capitol Zoning District Commission**, Monthly activity report for December 2017, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Agriculture**, Report of the Feral Hog Eradication Task Force, submitted pursuant to Section 2, Subdivision (a) of Act 1010 of 2017;
9. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of January 8, 2018;
10. **Department of Correction**, Statewide Population Report as of January 8, 2018;
11. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for December 2017;
 - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending December 31, 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 December 2017, submitted pursuant to A.C.A. § 22-2-108(13);
12. **Department of Human Services**:
 - a. **DHS**, Plan for conversion of the hospital reimbursement systems under the Arkansas Medicaid Program to a diagnosis-related group methodology, submitted pursuant to Act 517 of 2017;
 - b. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for December 2017, submitted pursuant to A.C.A. § 20-46-106;
 - c. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for December 2017, submitted pursuant to A.C.A. § 20-46-105;

13. **Department of Information Systems**, Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending December 31, 2017, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
14. **Department of Parks and Tourism, Division of State Parks**, Annual general revenue comparison of anticipated expenditures for FY 2018 with estimated expenditures for FY 2018 and actual expenditures for FY 2017, submitted pursuant to Section 20 of Act 510 of the 2017 Regular Session;
15. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending December 31, 2017 (reports ending June 30, 2017 and September 30, 2017 retained in file), submitted pursuant to A.C.A. § 23-4-420.
16. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period ending December 31, 2017, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file);

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-103, by Representative DeAnn Vaught**, an Act to create an exemption from the sales and use tax for absorbent undergarments, guards and pads used for protection against urinary or colonic leakage.

K. Adjournment