

REVISED AGENDA
Arkansas Legislative Council

Friday, April 20, 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, January 19, 2018.
- D. Presentation of the March 2018 Revenue Report (Revenue Reports for January 2018 and February 2018 retained in file) — 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, Sen. Jane English, 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. 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:
1. **House and Senate Committees on Public Health, Welfare, and Labor** recommendations regarding whether the State of Arkansas should participate in the Interstate Medical Licensure Compact, submitted pursuant to Section 1(c) of Act 424 of 2017 — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, 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. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for March 2018 (reports for January 2018 and February 2018 retained in file), 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 Sheets, submitted pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet for Capital Improvement Revenue Bonds (Academics Plus, LLC Series 2018) in the amount of \$2,900,000;
 - b. Program Fact Sheet for Multi-Family Housing Revenue Bonds (Mountain View Heights RAD Project, Series 2017) in the amount of \$28,300,000;
 - c. Program Fact Sheet for Multi-Family Housing Revenue Bonds (Pine Bluff RAD Conversion Project, Series 2017) in the amount of \$10,500,000;
3. **Arkansas Forestry Commission**, Monthly activity report for March 2018 (reports for January 2018 and February 2018 retained in file), submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
4. **Arkansas Public Employees Retirement System**, 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;
 - a. Heitman Value Partners Fund IV; and
 - b. The Realty Associates Fund XII UTP, L.P.;
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 third quarter of fiscal year 2018, submitted pursuant to Section 6 of Act 676 of 2017;
6. **Arkansas State Police**, Monthly activity report for March 2018 (reports for January 2018 and February 2018 retained in file) 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. **Arkansas Teacher Retirement System (ATRS)**:
 - a. Request for the Legislative Council's retrospective review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303, with ATRS/FP Private Equity Fund, L.P.; and CG Equity Opportunity Fund, L.P.;
 - b. Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302:
 1. Riverside Partners VI, L.P.;
 2. CFM Institutional Systematic Diversified Fund LP Series 1.5;
 3. Man Alternative Risk Premia SP-Class A;
 4. Almanac Realty Securities VIII. L.P.;
 5. Carlyle Realty Partners VIII, L.P.;
 6. Kayne Anderson Real Estate Partners V, L.P.;
 7. MetLife Commercial Mortgage Income Fund, L.P.;
 8. DIF Infrastructure V Cooperatief U.A. and DIF Infrastructure V SCS;
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 March 2018 (reports for January 2018 and February 2018 retained in file), submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Arkansas Heritage**, feasibility study regarding the establishment of a museum devoted to Arkansas' role in the Civil War, submitted pursuant to Section 1(c)(2) of Act 921 of 2017;
11. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of April 9, 2018 (reports as of February 5, 2018 and March 5, 2018 retained in file);
12. **Department of Correction**, Statewide Population Report as of April 9, 2018 (reports as of February 5, 2018 and March 5, 2018 retained in file);
13. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for March 2018 (reports for January 2018 and February 2018 retained in file);
 - b. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending December 31, 2017, submitted pursuant to Executive Order 98-04;
 - c. **DFA, Office of State Procurement**, Annual Alternative Fuel Vehicle Report for the period of October 1, 2016 through September 30, 2017, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
DFA, Division of Building Authority, Quarterly Report of real property and natural resources conveyances for the period ending March 31, 2018, submitted pursuant to A.C.A. § 22-6-117;
 - d. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for March 2018 (reports for January 2018 and February 2018 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
14. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for March 2018 (reports for January 2018 and February 2018 retained in file), 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 March 2018 (reports for January 2018 and February 2018 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Office of the Director**, Quarterly Medicaid Transformation Savings Scorecard for the quarter ending December 31, 2017, submitted pursuant to Act 802 of 2017;
 - d. **DHS-Division of County Operations**, Semi-Annual Voter Registration Report for the period ending December 31, 2017, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution;
15. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending December 31, 2017, submitted pursuant to A.C.A. § 25-4-106;
16. **Department of Transportation**, Quarterly Report of land conveyances for the quarter ending December 31, 2017, submitted pursuant to A.C.A. § 22-6-117;
17. **Department of Workforce Services**, Quarterly Reports for the quarter ending December 31, 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;

18. **Public Service Commission:**

- a. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending December 31, 2017, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
- b. Quarterly Report of Rate Cases for the quarter ending March 31, 2018, submitted pursuant to A.C.A. § 23-4-420;

19. **University of Arkansas for Medical Sciences (UAMS)**, 2017 Annual Report to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program, submitted pursuant to A.C.A. § 6-81-711;

20. **Arkansas Economic Development Commission, Division of Rural Services**, Request for the Legislative Council's review and approval of the Rural Community Development Grants for Cycle II of Fiscal Year 2018, submitted pursuant to Section 56 of Act 1048 of the 2017 Regular Session, and the County Fair Building Grants for Cycle II of Fiscal Year 2018, submitted pursuant to Section 55 of Act 1048 of the 2017 Regular Session.

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-110, by Representative Johnny Rye**, that the Legislative Council refer to the House Committee on Judiciary a study of the possibility of an expanded role for retired circuit court judges to be appointed special circuit court judges by the Supreme Court in certain judicial circuits with a backlog of cases or with a number of complex cases where a retired circuit court judge could help ease the burden on the circuit court;
2. **Interim Study Proposal 2017-112, by Representative Johnny Rye**, an act to designate the revenues derived from taxes collected on the sales of new and used motor vehicles as special revenues; and to clarify that the revenues derived from the taxes collected from remote sellers are general revenues.

K. Adjournment.