

**TENTATIVE AGENDA**  
**Arkansas Legislative Council**

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**Friday, May 18, 2018**  
**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, April 20, 2108.
- D. Presentation of the April 2018 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, 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.

**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 April 2018, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for April 2018, submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
3. **Arkansas State Police**, Monthly activity report for April 2018 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. **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;
5. **Capitol Zoning District Commission**, Monthly activity report for April 2018, submitted pursuant to A.C.A. § 22-3-311;
6. **Commissioner of State Lands**, Report of property sold from August 2017 through March 2018 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3);
7. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 7, 2018;
8. **Department of Correction**, Statewide Population Report as of May 7, 2018;
9. **Department of Finance and Administration:**
  - a. **DFA, Office of the Director**, Monthly General Revenue Report for April 2018;
  - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for April 2018, submitted pursuant to A.C.A. § 22-2-108(13);
  - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending March 31, 2018, submitted pursuant to Executive Order 98-04;
10. **Department of Human Services:**
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for April 2018, 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 April 2018, submitted pursuant to A.C.A. § 20-46-105;
  - c. **DHS-Office of the Director**, Quarterly Medicaid Transformation Savings Scorecard for the quarter ending March 31, 2018, submitted pursuant to Act 802 of 2017;
11. **Department of Information Systems:**
  - a. Request for the Legislative Council's review of proposed new rates of service for fiscal year 2019, submitted pursuant to A.C.A. § 25-4-119(b)(3)(B);
  - b. Quarterly Advice and Recommendations Report for the quarter ending March 31, 2018, submitted pursuant to A.C.A. § 25-4-106;
  - c. Quarterly report summarizing all funds, gifts, grants, cash, bequeaths, devices, donations, real or personal property and equipment received for the quarter ending March 31, 2018, submitted pursuant to Section 10 of Act 900 of 2017.

12. **Department of Parks and Tourism, Division of State Parks**, Request for the Legislative Council's approval of fiscal year 2019 expenditures for the Special Maintenance Program, submitted pursuant to Section 23 of Act 235 of the 2018 Fiscal Session;
13. **Department of Transportation**, Quarterly Report of land conveyances for the quarter ending March 31, 2018, submitted pursuant to A.C.A. § 22-6-117;
14. **Department of Workforce Services**, Quarterly Reports for the quarter ending March 31, 2018 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;
15. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending March 31, 2018, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

I. Business carried over from previous council meetings:

1. Consideration to adopt Proposed Amendment to ALC Rule 5.(a)(3), concerning the votes required for approval of transfers from the Long Term Reserve Fund, pursuant to Arkansas Code § 19-6-486, and transfers from the Restricted Reserve Fund, pursuant to Arkansas Code § 19-5-1263.

J. New Business.

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Resolution 2017-001, by Senator Cecile Bledsoe**, requesting the Arkansas Legislative Council designate the Month of May 2018 as "Cystic Fibrosis Awareness Month".

L. Adjournment