

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

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**Friday, September 21, 2018**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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A. Call to Order

A. Roll Call.

B. Approval of the Minutes of the Last Meeting, August 17, 2108.

C. Presentation of the Revenue Reports— Richard Wilson, Assistant Director, Bureau of Legislative Research.

1. 2018 Annual Revenue Report;
2. August 2018 Revenue Report.

D. Report of the Executive Subcommittee — Rep. Jim Dotson, Sen. Bill Sample, Co-Chairs.

E. 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.

**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'*.**

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for August 2018, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for August 2018, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
3. **Arkansas Game and Fish Commission**, Report of the amount of fines collected for infractions of the state laws protecting game, fish, fur-bearing animals, or fresh water mussels, and transferred to the Game Protection Fund for Fiscal Year 2017 and Fiscal Year 2018, submitted pursuant to A.C.A. § 15-41-209(e);
4. **Arkansas State Police**, Monthly activity report for August 2018 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
5. **Association of Arkansas Counties and Division of Legislative Audit**, Verification of 2017 Local Government Inmate Cost Data, as required by Section 33 of Act 223 of 2018, and the 2017 Local Government Inmate Cost Report submitted by the Association of Arkansas Counties;
6. **Arkansas Teacher Retirement System (ATRS)**, Request for the Legislative Council's retrospective review of the partial equity ownership investment with GTLA Holdings, L.P., submitted pursuant to A.C.A § 19-11-1303,
7. **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;
8. **Capitol Zoning District Commission**, Monthly activity report for August 2018, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 10, 2018;
10. **Department of Correction**, Statewide Population Report as of September 10, 2018;
11. **Department of Finance and Administration:**
  - a. **DFA, Office of the Director**, August 2018 Monthly General Revenue Report;
  - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for August 2018, submitted pursuant to A.C.A. § 22-2-108(13);
12. **Department of Human Services:**
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 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 August 2018, submitted pursuant to A.C.A. § 20-46-105;

I. New Business.

Adjournment

**SUPPLEMENTAL AGENDA**  
**Arkansas Legislative Council**  
**Friday, September 21, 2018**  
**9:00 AM**  
**Committee Room A, Big Mac Building**  
**Little Rock, Arkansas**

A. Review of Communications:

1. **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 I of Fiscal Year 2019, submitted pursuant to Section 54 of Act 230 of the 2018 Fiscal Session, and the County Fair Building Grants for Cycle I of Fiscal Year 2019, submitted pursuant to Section 53 of Act 230 of the 2018 Fiscal Session