

REVISED 11-15-16 AGENDA
Arkansas Legislative Council

Friday, November 16, 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, October 19, 2018.
- D. Presentation of the October 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;
 - a. Summary of state agency contracts for review as required A.C.A. § 19-11-1006:
 - 1. Technical and General Services Contracts:
 - (a) University of Central Arkansas with JSK Company DBA IK Electric, IK Network Solutions (Contract # RA1916504);
 - 2. Out-of-State Contracts:
 - (a) Human Services Department with Eqhealth Solutions, Inc.; (Contract # 4600043517);

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'*.

F. Review of Standing Committees (Continued):

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.

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for October 2018, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for October 2018, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
3. **Arkansas State Police**, Monthly activity report for October 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;
4. **Assessment Coordination Department**, 2019 Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
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 October 2018, submitted pursuant to A.C.A. § 22-3-311;
7. **Commissioner of State Lands** Report of property sold from July 2018 through September 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);
8. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 5, 2018;
9. **Department of Correction**, Statewide Population Report as of November 5, 2018;
10. **Department of Education**, Annual Summary Report of Vision Screenings in Arkansas Public and Charter Schools for School Year 2017-2018, submitted pursuant to A.C.A. § 6-18-1803(b);
11. **Department of Emergency Management**, 2018 Annual report on disaster and earthquake preparedness activities and recommendations for improvements, submitted pursuant to A.C.A. § 12-77-107;

12. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, October 2018 Monthly General Revenue Report;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2018, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending September 30, 2018, submitted pursuant to Executive Order 98-04;
13. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 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 October 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 September 30, 2018, submitted pursuant to Act 802 of 2017;
14. **Department of Information Systems:**
 - a. Quarterly Advice and Recommendations Report for the quarter ending September 30, 2018, submitted pursuant to A.C.A. § 25-4-106;
 - b. Quarterly report summarizing all funds, gifts, grants, cash, bequeaths, devices, donations, real or personal property and equipment received for the quarter ending September 30, 2018, submitted pursuant to Section 10 of Act 225 of 2018 Fiscal Session;
15. **Department of Workforce Services**, Quarterly Reports for the quarter ending September 30, 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;
16. **Department of Transportation**, quarterly report of land conveyances for the quarter ending September 30, 2018, submitted by the Arkansas State Highway Commission pursuant to A.C.A. § 22-6-117;
17. **Public Service Commission:**
 - a. Quarterly Report of Rate Cases for the quarter ending September 30, 2018, submitted pursuant to A.C.A. § 23-4-420;
 - b. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending September 30, 2018, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

I. New Business.

J. Adjournment.