

REVISED 05-15-19 AGENDA
Arkansas Legislative Council

Friday, May 17, 2019
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order
- B. Organizational Matters:
1. Selection of seat assignments — NOTE: The roll call for Legislative Council members to choose their seat assignment will begin with the Senate Vice Chair, then the House Vice Chair and continuing with the next member with the highest seniority in each chamber.
- C. Approval of the Minutes of the Last Meeting, December 21, 2018.
- D. Presentation of the April 2019 Monthly General Revenue Report (reports for December 2018, January 2019, February 2019, and March 2019 retained in file) — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- F. Reports of Standing Subcommittees:
1. Administrative Rules: — Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 3. Claims Review — Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs;
 5. Higher Education — Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs;
 6. Hospital and Medicaid Study — Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs;
 7. Litigation Reports Oversight — Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs;
 8. Performance Evaluation and Expenditure Review — Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs;
 9. Policy-Making — Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs;
 10. Review — Rep. Andy Davis, Sen. Scott Flippo;
 11. Uniform Personnel Classification and Compensation Plan — Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
 12. Lottery Oversight — Rep. Chris Richey, Sen. Joyce Elliott, Co-Chairs;
 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Kim Hammer, 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 April 2019 (reports for December 2018, January 2019, February 2019, and March 2019 retained in file), submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Infant and Child Death Review Panel**, Annual Report on the Arkansas Infant and Child Death Review Program, for review year 2016, submitted pursuant to A.C.A. § 20-27-1707;
3. **Arkansas Forestry Commission**, Monthly activity report for April 2019 (reports for December 2018, January 2019, February 2019, and March 2019 retained in file), submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
4. **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 2019, submitted pursuant to Section 6 of Act 167 of the 2018 Fiscal Session;
5. **Arkansas State Police**, Monthly activity report for April 2019 (reports for December 2018, January 2019, February 2019, and March 2019 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
6. **Arkansas Teacher Retirement System (ATRS)**:
 - a. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investment with American Industrial Partners, VII, L.P.;
 - b. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments with the following:
 1. Arlington Capital Partners V, L.P.;
 2. DW Healthcare Partners V, L.P.;
 3. Blackstone Real Estate Partners Europe VI, SCSp;
 - c. Request, submitted pursuant to A.C.A § 19-11-1302, for the Legislative Council's review of the partial equity ownership investments with the following:
 1. Rockwood Capital Real Estate Partners Fund XI, L.P.;
 2. Walton Street Real Estate Debt Fund II, L.P.;
7. **Bureau of Legislative Research**, 2018 Report of the Local Food, Farms, and Jobs Act, which is submitted pursuant to A.C.A. § 15-4-3805(b);
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 April 2019 (reports for December 2018, January 2019, February 2019, and March 2019 retained in file), submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 6, 2019 (reports as of January 7, 2019, February 4, 2019, March 4, 2019, and April 8, 2019 retained in file);
11. **Department of Correction**, Statewide Population Report as of May 6, 2019 (reports as of January 7, 2019, February 4, 2019, March 4, 2019, and April 8, 2019 retained in file);

12. **Department of Finance and Administration:**

- a. **DFA, Office of the Director**, April 2019 general revenue report (reports for December 2018, January 2019, February 2019, March 2019 retained in file);
- b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending March 31, 2019 (Report as of December 31, 2018 retained in file), 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 April 2019 (reports for December 2018, January 2019, February 2019, and March 31, 2019 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
- d. **DFA, Office of State Procurement**, Annual Alternative Fuel Vehicle Report for the period of October 1, 2017 through September 30, 2018, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
- e. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending March 31, 2019, 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 March 2019 (reports for December 2018, January 2019, and February 2019 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 April 2019 (reports for December 2018, January 2019, February 2019, and March 2019 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 third quarter of fiscal year 2019 ending March 31, 2019 (report for the second quarter retained in file), submitted pursuant to Act 802 of 2017;
- d. **DHS-Division of County Operations**, Semi-Annual Voter Registration Report for the period ending December 31, 2018, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution;

14. **Department of Information Systems**, Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending December 31, 2018, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);

15. **Department of Parks and Tourism, Division of State Parks:**

- a. Request for the Legislative Council's approval of state park property acquisitions, submitted pursuant to A.C.A. § 22-4-106;
- b. **Department of Parks and Tourism, Division of State Parks**, Request for the Legislative Council's approval of fiscal year 2020 expenditures for the Special Maintenance Program, submitted pursuant to Section 20 of Act 721 of 2019;

16. **Department of Transportation**, Quarterly Report of real property and natural resources conveyances for the period ending March 31, 2019 (report ending December 31, 2018 retained in file), submitted pursuant to A.C.A. § 22-6-117;

17. **Department of Workforce Services**, Quarterly Reports for the quarter ending March 31, 2019 (reports for quarter ending December 31, 2018 retained in file) 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, 2018, 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, 2019 (report ending December 31, 2018 retained in file), submitted pursuant to A.C.A. § 23-4-420;

19. **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, 2018, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format, and is available upon request);
20. **University of Arkansas for Medical Sciences (UAMS)**, 2018 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;

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2019-001, by Representative Jim Dotson**, which is an act to require a physician to utilize treatment alternatives before prescribing an opioid;
2. **Interim Study Proposal 2019-005, by Representative Robin Lundstrum**, which is an act to amend laws concerning food service establishments and cottage food production operations; to provide that a cottage food production operation selling to a food truck, mobile unit, or food service establishment is exempt from the definition of "food service establishment"; to clarify that mobile units may sell food to other mobile units or other food service establishments; and for other purposes;
3. **Interim Study Proposal 2019-006, by Representative Jim Dotson**, which is an act to limit access to a chiropractic physician by a Medicaid recipient.
4. **Interim Study Proposal 2019-014, by Representative Douglas House**, which is an act to amend Arkansas Constitution, Amendment 98, also known as the "Arkansas Medical Marijuana Amendment of 2016" to authorize patients with a medical condition that has been treated or could be treated with an opioid to use medical marijuana as an alternative to treatment with an opioid; and for other purposes.
5. **Interim Study Proposal 2019-015, by Representative Karilyn Brown**, an act to allow for sales and use tax on all-terrain vehicles to be paid at the time of the registration of the all-terrain vehicle; to amend the law concerning the registration requirements for all-terrain vehicles; to include all-terrain vehicles in the definition of "motor vehicle" for sales and use tax purposes; and for other purposes;
6. **Interim Study Proposal 2019-016, by Representative Jamie Scott**, requesting that the Legislative Council refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs a study on adverse childhood experiences with a specific focus on: (1) Increasing awareness of adverse childhood experiences and the impact of adverse childhood experiences; (2) Reducing the number of adverse childhood experiences; (3) Promoting healing and wellness for the residents of this state as it relates to adverse childhood experiences; and (4) Building the capacity of the human services and health systems in the State of Arkansas to address adverse childhood experiences;
7. **Interim Study Proposal 2019-031, by Representative Tippi McCullough**, requesting that the Legislative Council refer to the House Committee on Public Transportation a study to determine whether or not the additional motor vehicle registration fees imposed by Acts 2019, No. 416, on electric motor vehicles and hybrid motor vehicles are reasonable in relation to the registration fees imposed on similar types of motor vehicles in other states;
8. **Interim Study Proposal 2019-032, by Representative Jim Sorvillo**, an act to require video cameras in certain classrooms upon request;
9. **Interim Study Proposal 2019-033, by Representative Jim Sorvillo**, an act concerning the offense of cruelty to animals;

10. **Interim Study Proposal 2019-036, by Representative Megan Godfrey**, an act to amend the laws concerning teaching licenses; and for other purposes.
11. **Interim Study Proposal 2019-038, by Representative Cindy Crawford**, an act to create the Egg Provider Protection Act; and for other purposes;
12. **Interim Study Proposal 2019-079, by Representative Justin Boyd**, requesting that the Arkansas Legislative Council to refer to the House Committee on State Agencies and Governmental Affairs a comprehensive study of Arkansas' election laws, election technology, election administration, voter registration, and election procedures and the impact of federal election laws on Arkansas.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, May 17, 2019
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Method of Finance:

1. **Department of Finance, Office of Accounting**, Request, submitted pursuant to A.C.A § 22-9-104, for the Legislative Council review of the Method of Finance for Acansa Dishwasher Replacement for Arkansas State University.
— Presented by Paul S. Louthian, Deputy Director.