

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, September 20, 2019**  
**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, August 23, 2019.
- D. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- E. 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, Co-Chairs;
    - a. Report of 09-17-2019 Meeting, Rep. Andy Davis, Sen. Scott Flippo;
    - b. Discussion of Executed Contracts, pursuant to ALC Rule 5.(a)(1)(D): Rep. Dotson
      - i. Dept. of Human Services, contract with Centers for Youth and Families, Inc., No. 4600044363;
      - ii. Dept. of Commerce, Division of Workforce Services, contract with Save the Children Federation, Inc., No. 4600043158;
  - 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;

**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'*.**

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.
15. Occupational Licensing Review — Rep. Womack, Sen. Missy Irvin, Co-Chairs;

F. Reports of Interim or Special Committees.

G. Review of Communications:

1. **Arkansas Teacher Retirement System (ATRS)**: Request for the Legislative Council's review of the partial equity ownership investments with the following, submitted pursuant to A.C.A. § 19-11-1302:
  - a. KPS Special Situations Fund V, L.P.; and
  - b. KPS Special Situations Mid-Cap Fund, L.P.
2. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for August 2019, submitted pursuant to Section 42 of Act 228 of the 2018 Fiscal Session;
3. **Department of Commerce**:
  - a. **Division of Workforce Services**, Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ending June 30, 2019, pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, and A.C.A. §19-5-984;
  - b. **Arkansas Economic Development Commission**, Annual Report for calendar year 2018, submitted pursuant to A.C.A. §15-4-219;
  - c. **Arkansas Economic Development Commission-Division of Rural Services**, Request for Legislative Council review of Rural Community Grant allocations, Rural Services Block Grant allocations, and County Fair Building Grant allocations for Cycle 1 of Fiscal Year 2020, submitted pursuant Section 41 of Act 876 of 2019;
4. **Department of Corrections**:
  - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for August 2019, submitted pursuant to A.C.A. § 16-93-210;
  - b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 9, 2019;
  - c. **Division of Correction**, Statewide Population Report as of September 9, 2019;
5. **Department of Energy and Environment, Division of Environmental Quality**, Request for a waiver of the Legislative Council's review and approval of the state plan to regulate carbon dioxide emissions, as required under A.C.A. § 8-3-207(a);
6. **Department of Finance and Administration**,
  - a. **Division of Budget and Finance**, August 2019 General Revenue Report;
  - b. **Office of Administrative Services**, Report of cost effectiveness of state-owned vehicles from the period of April 2017-March 2019 pursuant to A.C.A. § 25-1-110;
7. **Department of Human Services**:
  - a. **Division of Children and Family Services**, Monthly report of out-of-state placements for August 2019, submitted pursuant to A.C.A. § 20-46-106;

8. **Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for August 2019, submitted pursuant to A.C.A. § 20-46-105;  
**Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for August 2019, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for August 2019 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session;
10. **Department of Transformation and Shared Services:**
  - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for August 2019, submitted pursuant to A.C.A. § 22-2-108(13);
  - b. **Division of Information Systems**, Semi-Annual Broadband Manager's Report for the period ending June 30, 2019, submitted pursuant to A.C.A. § 25-4-125(b)(4);

H. New Business:

1. Update on Act 910 of 2019, Transformation and Efficiencies Act of 2019, which was created to establish Cabinet-level departments and to transfer State entities, presented by **Amy Fecher, Secretary, Department of Transformation and Shared Services**.

I. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2019-137, by Representative Vivian Flowers**, which is an act to establish the Arkansas Litter Reduction and Deposit Beverage Container Recycling Act, to require the labeling of deposit beverage containers sold in Arkansas, and to establish The Deposit Beverage Container Recycling Program.
2. **Interim Study Proposal 2019-140, by Representative Denise Garner**, requesting the Legislative Council refer to the House Committee on Public Health, Welfare, and Labor a study of a possible requirement that a person lawfully carrying a concealed handgun use a restraint holster that decreases the likelihood of a concealed handgun being dropped or otherwise misplaced and increases the safety of both the person carrying the concealed handgun and the public in general;
3. **Interim Study Proposal 2019-141, by Representative Denise Garner**, requesting the Legislative Council refer to the House Committee on Public Health, Welfare, and Labor a study on the implementation of a background check system for a person who attempts to purchase a firearm or to acquire a firearm by transfer from a third party.

J. Adjournment.

**SUPPLEMENTAL AGENDA**  
**Arkansas Legislative Council**  
Friday, September 20, 2019  
9:00 AM  
Committee Room A, Big Mac Building  
Little Rock, Arkansas

A. Review of Communications:

1. **Department of Parks, Heritage, and Tourism, Division of Heritage**, Request, submitted pursuant to A.C.A. §15-20-309 (2), for the Legislative Council advice and consent concerning the exchange and purchase of property for the System of Natural Areas.  
— Presented by David Bell, Chief of Policy and Legislative Affairs, Department of Parks, Heritage, and Tourism.

B. Adjournment.