

**AGENDA**  
**(Revised 10/11/19, 4:10p)**  
**Arkansas Legislative Council**

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**Friday, October 18, 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, September 20, 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
  - 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
  - 15. Occupational Licensing Review — Rep. Womack, Sen. Missy Irvin, Co-Chairs

**Notice:** Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*". **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)**

F. Reports of Interim or Special Committees.

G. Review of Communications:

1. **Association of Arkansas Counties and Division of Legislative Audit**, Verification of 2018 Local Government Inmate Cost Data, as required by Section 34 of Act 120 of 2019, and the 2018 Local Government Inmate Cost Report submitted by the Association of Arkansas Counties.
2. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of investments, submitted pursuant to A.C.A. § 19-11-1302;
  - a. Aeolus Catastrophe Keystone PF Fund, LP;
  - b. AxInfra NA II, LP;
  - c. BTG Pactual Open Ended Core US Timberland Fund, LP;
  - d. Clearlake Capital Partners VI, LP
3. **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.
4. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for September 2019, submitted pursuant to Section 33 of Act 544 of the 2019 General Session.
5. **Department of Commerce, Arkansas Securities Department**, Quarterly report of all funds received from any external fund transactions recognized or required through court orders or settlement agreements during the first quarter of fiscal year 2020, submitted pursuant to Section 6 of Act 100 of the 2019 Regular Session.
6. **Department of Corrections:**
  - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for September 2019, submitted pursuant to A.C.A. § 16-93-210;
  - b. **Division of Correction**, Statewide Population Report as of October 7, 2019;
7. **Department of Human Services:**
  - a. **Division of Children and Family Services**, Monthly report of out-of-state placements for September 2019, submitted pursuant to A.C.A. § 20-46-106;
  - b. **Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for September 2019, submitted pursuant to A.C.A. § 20-46-105;
8. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for September 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.

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9. **Department of Transformation and Shared Services, Division of Building Authority**,
  - a. Monthly performance report pertaining to capital improvement activities (design review and construction) for September 2019, submitted pursuant to A.C.A. § 22-2-108(13).
  - b. Quarterly report pertaining to leasing of State owned real property to non-state entities and the transfer of DBA's property to non-state entities from July - September 2019, submitted pursuant to A.C.A. § 22-6-117.
10. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending September 30, 2019, submitted pursuant to A.C.A. § 23-4-420.
11. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2019, submitted pursuant to A.C.A. §19-9-502, submitted with a CD (complete report, including individual bond reports, *retained in file*).

H. New Business.

I. New Interim Study Proposals and Interim Resolutions:

1. **Interim Resolution 2019-001, by Senator Jason Rapert**, requesting the Arkansas Legislative Council designate the day of November 7, 2019 as "Victims of Communism Memorial Day" in Arkansas.

J. Adjournment.