

AGENDA
Arkansas Legislative Council

Friday, May 15, 2020
9:00 AM
Room A, MAC
Little Rock, Arkansas

Due to health precautions, the meetings in the Big MAC Building are closed to the public and access is limited to two persons from the media. Live streaming of the meeting is available by clicking on the following link: <https://www.arkleg.state.ar.us/Calendars/Meetings?listview=week>. Persons from the media should contact Marty Garrity at 501-537-9114 or at garritym@blr.arkansas.gov for more information.

- A. Call To Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meetings, February 21, 2020 and May 8, 2020.
- D. Presentation of the April 2020 Monthly General Revenue Report — Mr. Richard Wilson
- 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, Co-Chairs;
 - 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**

G. Reports of Interim or Special Committees:

1. Special Subcommittee on Data-Sharing – Rep. Mark Lowery, Sen. Jane English, Co-Chairs.

H. Review of Communications:

1. **Arkansas Teacher Retirement System:**

- a. Request, submitted pursuant to A.C.A. § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments;
 - i. GCG Investors V, L.P.;
 - ii. Thoma Bravo Discover Fund III, L.P.;
 - iii. Thoma Bravo Fund XIV, L.P.

2. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for April 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session;

3. **Department of Commerce:**

- a. **Arkansas Economic Development Commission, Division of Rural Services**, request for Legislative Council review of Rural Community Grant and County Fair Grant allocations for Cycle 2 of Fiscal Year 2020, submitted pursuant to Section 41 of 876 of 2019;
- b. **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 third quarter of fiscal year 2020, submitted pursuant to Section 6 of Act 100 of the 2019 Regular Session.
- c. **Division of Workforce Services**, Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ending December 31, 2019, pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, and A.C.A. §19-5-984;

4. **Department of Corrections:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for April 2020, submitted pursuant to A.C.A. § 16-93-210; *(reports for February and March 2020 retained in the file)*;
- b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of April 1, 2020; *(report for March 2020 retained in the file)*;
- c. **Division of Correction**, Statewide Population Report as of May 4, 2020 *(reports for March and April 2020 retained in file)*;

5. **Department of Education-Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending March 31, 2020, submitted pursuant to Executive Order 98-04;

6. **Department of Finance and Administration, Division of Budget and Finance**, Monthly General Revenue Report for April 2020; *(reports for February and March 2020 retained in file)*;

7. **Department of Human Services:**

- a. **Division of Children and Family Services**, Monthly report of out-of-state placements for April 2020 submitted pursuant to A.C.A. §20-46-106; *(reports for February and March 2020 retained in file)*;
- b. **Division of Medical Services**, Monthly report of Medicaid psychiatric placements for February 2020, submitted pursuant to A.C.A. § 20-46-105; *(report for January 2020 retained in file)*;

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8. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for February 2020, submitted pursuant to A.C.A. § 22-3-311;
 9. **Department of Public Safety, Arkansas State Police**, Monthly activity report for April 2020 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 16 of Act 1007 of the 2019 Regular Session;
 10. **Department of Transformation and Shared Services:**
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for April 2020, submitted pursuant to A.C.A. § 22-2-108(13); (*reports for February and March 2020 retained in file*);
 - b. **Division of Building Authority**, 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 January 1, 2020 ending March 31, 2020, submitted pursuant to A.C.A. § 22-6-117.
 - c. **Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending March 31, 2020, submitted pursuant to Executive Order 98-04.
 11. **Public Service Commission:**
 - a. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending March 31, 2020; submitted pursuant to A.C.A. § 23-4-420. (*report for quarter ending December 31, 2019 is retained in file*);
 - b. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of January 2020 – March 2020, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
 12. **University of Arkansas for Medical Sciences (UAMS)**, 2019 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:
1. **Re-referral of Interim Study Proposal 2019-032 to Public Health, Welfare, and Labor, by Representative Jim Sorvillo**, requiring video cameras in certain classrooms upon request.
 2. **Re-referral of Interim Study Proposal 2019-033 to Public Health, Welfare, and Labor, by Representative Jim Sorvillo**, concerning the offense of cruelty to animals.
- J. New Interim Study Proposals and/or Interim Resolutions:
- K. Other Business:
1. Report of Emergency Actions and Emergency Rules that were reviewed and approved March 2020 through April 2020, due to the COVID-19 pandemic; (*see exhibits K.1(A) through K.1(G)*).
 2. Discussion of the Arkansas Ready for Business Grant Program (*continuation from May 8, 2020 ALC meeting*)
- Presented by Mr. Mike Preston, Secretary, Department of Commerce.
 3. Discussion of Pandemic Unemployment Assistance (*continuation from May 8, 2020 ALC meeting*)
- Presented by Dr. Charisse Childers, Director, Division of Workforce Services.
 4. Report on CARES Act Steering Committee
- Presented by Ms. Elizabeth Smith, Inspector General, Chair of the CARES Act Steering Committee.
- L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, May 15, 2020
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **Department of Corrections** – Update on COVID-19 within its Facilities.
2. **Department of Commerce – Division of Workforce Services**, request for nine (9) positions from the DWS Growth Pool, as established by Act 334 Section 19.

<u>Classification Requested</u>	<u>Pay Grade</u>	<u>Salary Range</u>
(2) G110C, DWS Program Manager	GS09	\$50,222 - \$72,822
(7) G217C, DWS Workforce Specialist	GS06	\$36,155 - \$52,425

3. **CARES Appropriation Request** -
Department of Finance and Administration - \$5,000,000.
4. **Pay Plan Appropriation Request** -
Department of Human Services – Division of Medical Services - \$1,826,442.

B. Adjournment.