

REVISED AGENDA
Arkansas Legislative Council

Friday, July 24, 2020
9:00 AM
Room A, MAC
Little Rock, Arkansas

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.

- A. Call To Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, June 19, 2020.
- D. Presentation of the June 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.

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'*.

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. **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.
2. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for June 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
3. **Department of Commerce:**
 - a. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b).
 - i. **Multifamily Housing Revenue Bonds** (NLR RAD Family Homes Project), Series 2020, in the amount of \$16,000,000;
 - ii. **Health Care Revenue Refunding Bonds** (Baptist Memorial Health Care Corporation-Jonesboro), Series 2020, in the amount of \$205,068,383;
 - iii. **ADFA-Driver's License Refunding Bonds** (Arkansas State Police-Headquarters Project), Series 2020, in the amount of \$28,370,000;
 - iv. **ADFA Refunding Revenue Bonds** (Episcopal Collegiate School Project), Series 2020, in the amount of \$2,970,000.
 - b. **Arkansas Economic Development Commission**, Arkansas Ready for Business Grant Approval Request for review and approval of grant awards for recipients who are affiliated with "Constitutional Officers", submitted pursuant to Executive Order 98-04.
 - c. **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 fourth quarter of fiscal year 2020, submitted pursuant to Section 6 of Act 100 of the 2019 Regular Session.
4. **Department of Corrections:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for June 2020, 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 July 1, 2020;
 - c. **Division of Correction**, Statewide Population Report as of July 13, 2020;
 - d. **Division of Correction**, Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2020, submitted pursuant to A.C.A. § 12-12-921(h).

5. **Department of Finance and Administration, Division of Budget and Finance**, Monthly General Revenue Report for June 2020.
6. **Department of Human Services, Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for June 2020 submitted pursuant to A.C.A. §20-46-106.
7. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for June 2020 (*May 2020 report retained in file*), submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Public Safety, Arkansas State Police**, Monthly activity report for June 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.
9. **Department of Transformation and Shared Services:**
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2020, submitted pursuant to A.C.A. § 22-2-108(13);
 - 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 April - June 30, 2020, submitted pursuant to A.C.A. § 22-6-117.
10. **Treasurer of State**, Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period July 1, 2019 through June 30, 2020, submitted pursuant to A.C.A. § 19-3-504(b)(2) (*complete report submitted in CD format, and is available upon request*).

I. New Business:

- ~~1. **Re-referral of Interim Study Proposal 2019-032 to the House Committee on Education, by Representative Jim Sorvillo**, requiring video cameras in certain classrooms upon request.~~
- ~~2. **Re-referral of Interim Study Proposal 2019-033 to the House Committee on Agriculture, Forestry & Economic Development, by Representative Jim Sorvillo**, concerning the offense of cruelty to animals.~~
3. **ARBuy – State Procurement System**
 - Presented by Ms. Amy Fecher, Secretary, Department of Transformation and Shared Services and Mr. Brian Utley, CEO, Periscope Holdings.

J. New Interim Study Proposals and/or Interim Resolutions:

1. **Interim Study Proposal 2019-159, by Representative Aaron Pilkington**, to amend the provisions of the Arkansas Code concerning the practice of Pharmacy; and to authorize pharmacist to provide access to and administration of oral contraceptives.

2. **Interim Study Proposal 2019-160, by Representative DeAnn Vaught**, to create the Arkansas Legislative Study on mental and behavioral health.
3. **Interim Study Proposal 2019-161, by Senator Kim Hammer**, to request that the ALC refer to the Senate Committee on State Agencies and Governmental Affairs a study concerning the deposit, distribution, and use of funds received from settlements or judgments in lawsuits in which the state is a party receiving all or part of the settlement or judgment; the transparency of and accountability for the Attorney General's use and disbursement of the funds received from settlements or judgments in lawsuits in which the state is a party receiving all or part of the settlement or judgment; and the reporting required in relation to the cash funds received from courts orders and settlement agreements.

K. Other Business:

L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, July 24, 2020
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **CARES Appropriation Request** - Department of Finance & Administration, Office of the Secretary:
 - a. **Arkansas Department of Health** - \$300,000.
 - b. **Arkansas Department of Health** - \$7,000,000.

B. Adjournment.