

AGENDA
Arkansas Legislative Council

Friday, May 21, 2021
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meetings, November 20, 2020, December 18, 2020, and March 29, 2021.
- D. Presentation of the April 2021 General Revenue Report (*reports for December 2020 - March 2021 retained in file*) — Ms. Ellie Stinnett, Legislative Economist, BLR.
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Les Eaves, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Game and Fish/State Police — Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 4. Higher Education — Rep. David Whitaker, Sen. Jane English, Co-Chairs;
 - 5. Hospital and Medicaid Study — Rep. Jack Ladyman, Sen. Keith Ingram, Co-Chairs;
 - 6. Performance Evaluation and Expenditure Review — Rep. Michelle Gray, Sen. Jonathan Dismang, Co-Chairs;
 - 7. Policy-Making — Rep. DeAnn Vaught, Sen. Linda Chesterfield, Co-Chairs;
 - 8. Review: — Rep. Ken Bragg, Sen. Scott Flippo; Co-Chairs;
 - 9. Uniform Personnel Classification and Compensation Plan — Rep. David Hillman, Sen. David Wallace, Co-Chairs;
 - 10. Lottery Oversight — Rep. Gary Deffenbaugh, Sen. Ronald Caldwell, Co-Chairs;
 - 11. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 12. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs.
 - 13. Occupational Licensing Review — Rep. Frances Cavanaugh, Sen. Lance Eads, 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.

H. Review of Communications:

1. **Arkansas Department of Emergency Management, Arkansas 911 Board**, Annual report on the review and assessment of sustainability and the feasibility of further reduction of the required number of public safety answering points resulting from the standardization of operational processes and training and the implementation of next generation 911 service, submitted pursuant to A.C.A. §12-10-305;
2. **Arkansas Infant and Child Death Review Panel**, Annual Report on the Arkansas Infant and Child Death Review Program, for review year 2020, submitted pursuant to A.C.A. § 20-27-1707.
3. **Arkansas Teacher Retirement System:**
Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments;

(February 2021):

- a. ISQ Global Infrastructure Fund III, L.P.;
- b. Franklin Park Corporate Finance Access Fund, L.P.;
- c. Franklin Park International Fund X, L.P.;
- d. Greenbriar Equity Fund V, L.P.; and

(March 2021):

- e. Riverside Fund V SQ-A, L.P.

4. **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;
5. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for April 2021 submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
6. **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. Public Safety Charges Revenue Bonds, Series 2020 - (\$85,810,000);
 - ii. Charter School Revenue and Revenue Funding Bonds - Series 2020A - (\$17,395,000); Series 2020B - (\$2,460,000);
 - iii. State Agency Conservation Bonds, Series 2020 - (\$19,177,303);
 - iv. Academics Plus Charter School Project, Tax Exempt Series 2020 - (\$32,000,000);
 - v. Healthcare Facilities Revenue Refunding Bonds, Convertible Rate Series 2021 (\$51,580,000);
 - vi. Healthcare Revenue Bond - (\$85,160,000);
 - vii. Refunding Revenue Bond, Series 2021 - (\$13,830,000);
 - viii. Multifamily Housing Revenue Bonds, Series 2020 - \$10,000,000);

- b. **Arkansas Economic Development Commission, Division of Rural Services**, request for Legislative Council review of Rural Community and County Fair Building Grants for Cycle II of Fiscal Year 2021, submitted pursuant to Section 49 of Act 180 of the 2020 Fiscal Session.
 - 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 third quarter of fiscal year 2021, submitted pursuant to Section 6 of Act 68 of the 2020 Fiscal Session;
 - d. **Division of Workforce Services**, Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ended March 31, 2021 (*Sept/Dec 2020 quarterly report retained in file*) pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, A.C.A. §19-5-984;
7. **Department of Correction**,
- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for April 2021 (*Dec 2020, Jan/Feb/Mar 2021 reports retained in file*), 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 May 3, 2021 (*Jan/Feb/Mar/Apr 2021 reports retained in file*);
 - c. **Division of Correction**, Statewide Population Report as of May 10, 2021 (*Jan/Feb/Mar/Apr 2021 reports retained in file*);
8. **Department of Education, Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending March 31, 2021, submitted pursuant to Executive Order 98-04.
9. **Department of Finance and Administration, Division of Budget and Finance**, Monthly General Revenue Report for April 2021 (*Dec 2020, Jan/Feb/Mar 2021 reports retained in file*);
10. **Department of Human Services**:
- a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for April 2021 (*Dec 2020, Jan/Feb/Mar 2021 reports retained in file*) 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 March 2021 (*Dec 2020, Jan/Feb 2021 report retained in file*), submitted pursuant to A.C.A. § 20-46-105;
 - c. **Office of Director**, Semi-Annual Voter Registration Report for the period ending December 2020, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.
11. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for March 2021 (*Dec 2020, Jan/Feb 2021 reports retained in file*), submitted pursuant to A.C.A. § 22-3-311;

12. **Department of Public Safety, Arkansas State Police**, Monthly activity report for April 2021 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 16 of Act 1007 of the 2019 Regular Session;
13. **Department of Transformation and Shared Services**,
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for April 2021 (*Dec 2020, Jan/Feb/Mar 2021 report retained in file*), 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 January - March 31, 2021 (*Qtrly report ending Dec 2020 retained in file*) submitted pursuant to A.C.A. § 22-6-117.
 - c. **Office of Personnel Management**, Employee-Relative Disclosure Report for the third quarter of 2020, submitted pursuant to Executive Order 98-04;
14. **Department of Transportation, Arkansas State Highway Commission**, Quarterly Report of land conveyances for the period ending March 31, 2021, (*Dec 2020 qtrly report retained in file*) submitted pursuant to A.C.A. § 22-6-117;
15. **North Arkansas College**, Report of sufficient appropriations and funds available or that will become available, to meet current and anticipated obligations for FY2020-2021, submitted pursuant to A.C.A. §6-62-109.
16. **Public Service Commission**,
 - a. Quarterly Report of Rate Cases for the quarter ending March 31, 2021, submitted pursuant to A.C.A. § 23-4-420 (*Qtrly report ending Dec 2020 retained in file*).
 - b. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of January 2021 – March 2021, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
17. **Treasurer of State**, Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period July 1, 2020 through December 31, 2020, submitted pursuant to A.C.A. § 19-3-504(b)(2); (*complete report submitted in CD format, and is available upon request*);
18. **University of Arkansas for Medical Sciences (UAMS)**, 2020 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. Update on Employee Benefits Division Health Plans.
 - Presented by Ms. Amy Fecher, Secretary, DTSS, Mr. Jake Bleed, Director of Budget, DFA, Mr. Courtney R. White, FSA, MAAA, Principal, Consulting Actuary, Milliman, and Mr. Larry Walther, Secretary, DFA

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2021-002, by Representative Jamie Scott** - An Act concerning family treatment and rehabilitation programs for addicted women and their children; and for other purposes.
2. **Interim Study Proposal 2021-006, by Representative Carlton Wing** - Refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs a study regarding consumer protection of senior citizens from predatory practices; and safeguarding against financial exploitation of retirees for Arkansans.
3. **Interim Study Proposal 2021-009, by Representative Marsh Davis** - An act to amend the Arkansas Industrial Hemp Production Act; and for other purposes.

K. Business Carried Over:

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, May 21, 2021
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. Governor's Letter: Request for Approval for Employment for Stuttgart School District - Representative David Tollet.
- B. Adjournment.