

REVISED AGENDA
Arkansas Legislative Council

Friday, August 27, 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 Meeting, July 23, 2021 and August 9, 2021.
- D. Presentation of the July 2021 General Revenue Report — 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. Claims Review & Litigation Reports Oversight - Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 5. Higher Education — Rep. David Whitaker, Sen. Jane English, Co-Chairs;
 - 6. Hospital and Medicaid Study — Rep. Jack Ladyman, Sen. Keith Ingram, Co-Chairs;
 - 7. Medical Marijuana Oversight - Rep. Lanny Fite, Sen. Bill Sample, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review — Rep. Michelle Gray, Sen. Jonathan Dismang, Co-Chairs;
 - 9. Policy-Making — Rep. DeAnn Vaught, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review — Rep. Ken Bragg, Sen. Scott Flippo, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan — Rep. David Hillman, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight — Rep. Gary Deffenbaugh, Sen. Ronald Caldwell, Co-Chairs;
 - 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs.
 - 15. 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 Teacher Retirement System:

Request, for the Legislative Council's retrospective review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303;

a. ISQ Global Infrastructure Fund III (UST), L.P.

2. Department of Commerce:

a. **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 2021, submitted pursuant to Section 6 of Act 52 of the 2021 Regular Session;

b. **Division of Workforce Services**, Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ended June 30, 2021 pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, A.C.A. §19-5-984.

3. Department of Correction:

a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for July 2021, 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 August 2, 2021;

c. **Division of Correction**, Statewide Population Report as of August 2, 2021;

d. **Division of Correction, SOCNA**, 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).

4. Department of Education, Division of Higher Education, Employee-Relative Disclosure Report for quarter ending June 30, 2021, submitted pursuant to Executive Order 98-04.

5. Department of Finance and Administration:

a. **Division of Budget and Finance**, Monthly General Revenue Report for July 2021.

6. Department of Human Services:

a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for July 2021 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 July 2021, submitted pursuant to A.C.A. § 20-46-105.

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7. **Department of Parks, Heritage, and Tourism:**

- a. **Capitol Zoning District Commission**, Monthly activity report for July 2021, submitted pursuant to A.C.A. § 22-3-311.

8. **Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for July 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;
- b. **Arkansas State Police**, 2020 Annual Report outlining the various divisions and sections that comprise the Arkansas State Police.

9. **Department of Transformation and Shared Services:**

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for July 2021, submitted pursuant to A.C.A. § 22-2-108(13);

10. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of April 2021 – June 2021, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

I. New Business.

1. **Act 413 - Reports by Department Secretaries:**

- a. Department of Human Services, Ms. Cindy Gillespie, Secretary
- b. Department of Finance and Administration, Mr. Larry Walther, Secretary
- c. Department of Energy and Environment, Ms. Becky Keogh, Secretary

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2021-101, by Representative Denise Jones Ennett**, to define "renewable energy equipment"; and to establish the methods and procedures for valuation of renewable energy equipment for property taxation.
2. **Interim Resolution 2021-003, by Representative Fredrick J. Love**, to recognize September 2021 as "Sickle Cell Disease Awareness Month" in Arkansas.

K. Business Carried Over:

L. Adjournment.