

AGENDA
Arkansas Legislative Council

Friday, November 19, 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, October 28, 2021.
- D. Presentation of the October 2021 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. **Department of Commerce:**

- a. **Arkansas Economic Development Commission**, Annual report on the status of the applicable qualified Amendment 82 project which details the sponsor's compliance with the provisions of the Amendment 82 agreement, submitted pursuant to A.C.A. § 15-4-3224(b);
- b. **Arkansas Economic Development Commission, Division of Rural Services**, proposed approval of funding for Rural Community and Rural Services Block Grants for Cycle 1 of Fiscal Year 2022, submitted pursuant to Section 48 of Act 1010 of the 2021 Regular Session.

2. **Department of Correction:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for October 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 November 1, 2021;
- c. **Division of Correction**, Statewide Population Report as of November 8, 2021.

3. **Department of Education:**

- a. **Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending September 30, 2021, submitted pursuant to Executive Order 98-04.

4. **Department of Finance and Administration:**

- a. **Division of Budget and Finance**, Monthly General Revenue Report for October 2021;

5. **Department of Human Services:**

- a. **Division of Child Care and Early Childhood Education**, Annual report on the status of the Arkansas Child Care Facilities Loan Guarantee Trust Fund, submitted pursuant to A.C.A. § 20-78-505(d);
- b. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for October 2021 submitted pursuant to A.C.A. §20-46-106;
- c. **Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for October 2021, submitted pursuant to A.C.A. § 20-46-105;

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

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

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7. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report for October 2021 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 Regular Session;
- b. **Division of Emergency Management**, 2021 Annual Arkansas Earthquake Program report, submitted pursuant to A.C.A. §12-77-107;

8. Department of Transformation and Shared Services:

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

9. Public Service Commission:

- a. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of July 2021 – September 2021, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
- b. Quarterly Report of Rate Cases for the quarter ending September 30, 2021, submitted pursuant to A.C.A. § 23-4-420.

I. New Business.

- 1. Act 608 of 2021 - Letter to ALC Chairs - Senator Trent Garner
- 2. Act 413 - Reports by Department Secretaries:
 - a. Department of Military, Major General Kendall Penn, Secretary
 - b. Department of Transformation and Shared Services, Ms. Amy Fecher, Secretary

J. New Interim Study Proposals and Interim Resolutions:

K. Business Carried Over:

L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, November 19, 2021
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. Request for approval to establish a COVID-19 Vaccination Policy, submitted pursuant to Act 977 of 2021 Regular Session:
 - 1. **University of Arkansas Medical Sciences (UAMS)**
 - 2. **Department of Human Services (DHS)**
 - 3. **Arkansas Department of Veterans Affairs**

- B. **University of Arkansas Pine Bluff (UAPB)**, Request for the Legislative Council's review of an in-state proposed security services contract, procured using a Request for Proposal (RFP).
 - 1. Vigilant Force Security, Inc. - \$266,947.96

- C. Adjournment.