

AGENDA
Arkansas Legislative Council

Friday, December 17, 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, November 19, 2021.
- D. Presentation of the November 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. Alan Clark, 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 Public Employees Retirement System**, Request for the Legislative Council's review of the partial equity ownership investments with the following, submitted pursuant to A.C.A § 19-11-1302:
 - a. PGIM Agriculture Investments ("PAI" or the "Fund"), a subsidiary of PGIM Real Estate Finance, LLC; and
 - b. International Farming Corporation ("IFC"), and the IFC Core Farmland Fund Strategy, LP.
2. **Arkansas Teacher Retirement System:**
 - a. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the imminent need partial equity ownership investments;
 - i. Franklin Park International Fund XI, L.P.;
 - ii. Franklin Park Venture Capital Opportunity Fund, L.P.;
 - iii. Riverside Value Fund I, L.P.; and
 - iv. Revenue Stream Generated by Tax Credits Associated with Highland Pellets.
 - b. Request for Legislative Council's review of an Investment Summary, submitted pursuant to A.C.A. §19-11-1302.
 - i. Landmark Real Estate Partners IX, L.P.
3. **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;
4. **Department of Agriculture:**

Arkansas Natural Resources Commission Request for the Legislative Council's advice concerning the Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program for Fiscal Years ending June 30, 2022 - June 30, 2023, submitted pursuant to Act 607 of 1997.
5. **Department of Commerce:**
 - a. **Arkansas Economic Development Commission, Division of Rural Services**, proposed approval of funding for the Arkansas Game and Fish Wildlife Program Grant.
6. **Department of Correction:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for November 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 December 1, 2021;
 - c. **Division of Correction**, Statewide Population Report as of December 6, 2021;

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

- a. **Division of Budget and Finance**, Monthly General Revenue Report for November 2021;
- b. **Office of Child Support Enforcement**, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period of January 1 - June 30, 2021, submitted pursuant to ACA § 25-10-118;

8. **Department of Human Services:**

- a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for November 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 November 2021, submitted pursuant to A.C.A. § 20-46-105;
- c. **Office of the Secretary**, Semi-Annual Voter Registration Report for the period January - June 2021, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.

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

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

10. **Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for November 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;

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

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

12. **University of Arkansas Medical Sciences (UAMS)** - Report to Arkansas Legislative Council on the submission of a letter to the Centers for Medicare and Medicaid Services (CMS), in response to the CMS November 2021 Interim Final Rule.

I. New Business:

- 1. **Department of Human Services (DHS)** - Updates on Eligibility Determinations for Medicaid Long-Term Services and Supports;
 - Presented by Mr. Mark White, Deputy Director and Chief of Staff, Legal, & Legislative Affairs, DHS

J. New Interim Study Proposals and Interim Resolutions:

K. Business Carried Over:

L. Adjournment.