

AGENDA
Arkansas Legislative Council

Friday, December 16, 2022
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 18, 2022.
- D. Presentation of the November 2022 Revenue Report – Dr. Carlos Silva, Legislative Economist
- 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. Employee Benefits Division Oversight — Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs;
 - 15. Occupational Licensing Review — Rep. Frances Cavanaugh, Sen. Breanne Davis, 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. House & Senate Public Health, Welfare, & Labor Committee:

- a. Report on Mental and Behavioral Health, submitted pursuant to Act 802 of 2021;
- b. Report on the study on the Commercial Application of Existing Technology to Reclaim and Repurpose Spent Nuclear Fuel Rods; and for other purposes, submitted pursuant to Act 1092 of 2021;
- c. Report of the Arkansas PANS/PANDAS Advisory Council, submitted pursuant to Act 430 of 2021;

2. Senate Committee on Children and Youth, House Committee On Aging, Children And Youth, Legislative And Military Affairs, Report on a study of the best practices for reducing the number of children in foster care, submitted pursuant to Act 574 of 2021.

3. Joint Performance Review Committee, Report of JPR Committee findings and any recommendations concerning the constitutional board or commission and the regularly scheduled meeting dates for the previous two (2) fiscal years, including the attendance record of each member and the number of meetings that were convened;

H. Review of Communications:

1. Arkansas Teacher Retirement System:

- a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303;
 - i. Franklin Park Corporate Finance Access Fund II, L.P.
- b. Request for Legislative Council's review of an Investment Summary, submitted pursuant to A.C.A. §19-11-1302.
 - i. Arrowstreet Global ACWI Alpha Extension 130/30/20 L.P.;
 - ii. DIF Infrastructure VII Cooperatief U.A. and DIF Infrastructure VII SCSp;
 - iii. Alpine Investors IX, L.P.;
 - iv. Franklin Park Venture Capital Opportunity Fund, L.P.; and
 - v. Franklin Park International Fund XI, L.P.

2. Commissioner of State Lands, Report of property sold from July 2022 through September 2022, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).

3. Department of Commerce:

- a. **Arkansas Development Finance Authority**, Report of the financial conditions, results, and economic impact of the Capital Access Program (CAP), submitted pursuant to A.C.A §15-5-1110(a);
- b. **Arkansas Economic Development Commission**, Amendment 82 annual report, submitted pursuant to A.C.A. §15-4-3224;

- c. **Arkansas Economic Development Commission, Division of Rural Services**, Request for approval of funding for the Arkansas Game and Fish Wildlife Grants for Cycle I of Fiscal Year 2023, submitted pursuant to Section 41 of Act 876 of 2019 Regular Session.

4. **Department of Correction:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for November 2022, 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 2, 2022;
- c. **Division of Correction**, Statewide Population Report as of December 5, 2022;

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

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for November 2022;
- 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, 2022, submitted pursuant to ACA § 25-10-118;

6. **Department of Human Services:**

- a. **Office of the Secretary**, Monthly report on assisted living facility reimbursement rates under the Living Choices Assisted Living Waiver, submitted pursuant to Section 15 of Act 213 of 2022;

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

- a. **Capitol Zoning District Commission**, Monthly activity report for November 2022, submitted pursuant to A.C.A. § 22-3-311;

8. **Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for November 2022 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 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 November 2022, submitted pursuant to A.C.A. § 22-2-108(13);

I. **New Business:** *(none)*

J. **New Interim Study Proposals and Interim Resolutions:** *(none)*

K. **Business Carried Over:** *(none)*

L. **Adjournment.**

