

AGENDA
Arkansas Legislative Council

Thursday, October 28, 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, September 17, 2021.
- D. Presentation of the Revenue Report:
 - 1. September 2021 Monthly General Revenue Report - Ms. Ellie Stinnett, Legislative Economist, BLR.
 - 2. October 19, 2021 Official General Revenue Forecast - Mr. John Shelnut, DF&A.
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs.
- F. Standing Subcommittees Items for Review or Approval:
 - 1. **Performance Evaluation and Expenditure Review (PEER):** Mr. Billy Parrish, Analyst, BLR
 - a. **Various Temporary Appropriation Request:**
 - i. Department of Education – Division of Elementary and Secondary Education
 - b. **American Rescue Plan Appropriation Requests**
 - Federal Awards**
 - i. Arkansas State University – Jonesboro – Student Relief
 - ii. Arkansas State University – Mountain Home
 - iii. Arkansas Tech University
 - iv. University of Arkansas at Little Rock
 - v. University of Arkansas Community College at Hope - Texarkana
 - vi. University of Arkansas Community College at Batesville
 - vii. Arkansas State University – Mid-South
 - viii. Department of Health
 - ix. Arkansas State University – Three Rivers
 - x. Department of Human Services – Division of Childcare and Early Childhood Education
 - xi. Department of Human Services – Aging, Adult, and Behavioral Health Services

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'*.

- xii. Arkansas State University – Jonesboro – Lost Revenues
- xiii. Arkansas State University - Henderson State

Steering Committee Awards

- xiv. Department of Finance and Administration – Disbursing Officer

c. Miscellaneous Federal Grant Appropriation Requests

- i. Department of Labor and Licensing – Appraiser Licensing Board
- ii. Department of Education – Division of Higher Education
- iii. Department of Human Services – Division of Aging, Adult, and Behavioral Health – Community Mental Health
- iv. Department of Human Services – Division of Aging, Adult, and Behavioral Health – State Opioid Response
- v. Office of Prosecutor Coordinator

d. Department of Health Reclassification Requests

- i. Miscellaneous Federal Grant Appropriation reclassified to American Rescue Plan Appropriation
- ii. American Rescue Plan Appropriation reclassified to Miscellaneous Federal Grant Appropriation

2. Review: Ms. Kathy Schmidt, Analyst, BLR

a. Methods of Finance -

- i. Ozarka College
- ii. SAU – Tech
- iii. SAU – Tech
- iv. U of A Community College – Batesville
- v. UALR
- vi. UAMS
- vii. UAMS
- viii. U of A – Pine Bluff
- ix. U of A – Pine Bluff

b. Discretionary Grants -

- i. Arkansas Department of Health
- ii. Arkansas Department of Human Services
- iii. Arkansas Beef Council

c. Services Contracts for Legislative Review -

- i. Construction Related Contracts
- ii. Intergovernmental Contracts
- iii. Out-of-State Contracts
- iv. In-State Contracts

3. **Uniform Personnel Classification and Compensation Plan:** Mr. Tony Robinson, Administrator, BLR

- a. Request from Black River Technical College to establish one (1) non-classified position from the Higher Education Central Pool authorized by Act 763 of 2019, ACA §21-5-1415.
- b. Request from the Department of Corrections, Division of Correction to establish three (3) positions from the OPM surrender pool established by Ark. Code Ann. §21-5-225(a)(1).
- c. Request from the Department of Transformation and Shared Services, Division of Building Authority to obtain three (3) positions from the OPM surrender pool established by Ark. Code Ann. §21-5-225(a)(1).
- d. Request from the Arkansas Department of Health for the establishment of positions under the American Rescue Plan Act. This grant will issue supplemental funding for Advanced Molecular Detection.
- e. Request from the Arkansas DHS Division of Child Care and Early Childhood Education for the establishment of positions under the American Rescue Plan Act. This grant will provide child care for essential worker families without regard to income.
- f. Request from Department of Finance & Administration to establish a labor market special entry rate of \$33,280, midpoint plus of GS03, for five (5) classifications.
- g. Request from Department of Finance and Administration, Division of Racing to establish a labor market special entry rate of \$128,690, the maximum annual rate of grade MP04, for two (2) classifications.
- h. Request from Department of Finance and Administration, Division of Racing to establish a special pay rate for an exceptionally well qualified applicant established by Ark. Code Ann. §21-5-214(d)(2).
- ~~i. Request from Department of Labor and Licensing, Motor Vehicle Commission to establish a special rate of pay for an exceptionally well qualified applicant established by Ark. Code Ann. §21-5-214(d)(2).~~
- j. Request from Department of Human Services, Division of Children and Family Services to obtain thirty (30) positions from the OPM growth pool established by Ark. Code Ann. §21-5-225(b)(1).
- k. Request from Department of Inspector General to establish two (2) positions from the OPM growth pool established by Arkansas Code §21-5-225 along with the establishment of one (1) new Classification.

G. Reports of Interim or Special Committees:

H. Review of Communications:

1. **Association of Arkansas Counties and Division of Legislative Audit**, Verification of 2020 Local Government Inmate Cost Data, as required by Section 37 of Act 870 of 2021, submitted by the Association of Arkansas Counties.
2. **Arkansas Governor's Mansion Commission**, Fiscal Year 2020-2021 Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(2);

3. **Arkansas Teacher Retirement System:**

- a. Request, submitted pursuant to A.C.A. § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments;
 - i. LaSalle Asia Opportunity Fund VI, L.P.;
 - ii. LBA Logistics Value Fund IX, L.P.;
 - iii. CFM Systematic Global Macro, L.P. Series 1;
 - iv. Chatham Asset Private Debt and Strategic Capital Fund III, L.P.;
 - v. Almanac Realty Securities IX, L.P.;
 - vi. Morgan Stanley Prime Property Fund, LLC;
 - vii. RREEF Core Plus Industrial Fund, L.P.; and
 - viii. Clearlake Capital Partners VII, L.P.

- b. Request for Legislative Council's review of an Investment Summary, submitted pursuant to A.C.A. §19-11-1302.
 - i. Juniperus Insurance Opportunity Fund Limited;
 - ii. Bison Capital Partners VI, L.P.;
 - iii. Franklin Park Venture Fund XIV, L.P.; and
 - iv. Franklin Park Corporate Finance Access Fund II, 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. **Commissioner of State Lands**, Report of property sold from April 2021 through June 2021 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).

6. **Department of Commerce:**

- a. **Arkansas Economic Development Commission**, (i). Quick Action Closing Report for FY2021, submitted pursuant to A.C.A. §19-5-1231(f); and (ii). Act 1282 Annual Report CY2020, submitted pursuant to A.C.A. §15-4-219.
- b. **Division of Workforce Services**, Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ended September 30, 2021 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 September 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 October 1, 2021;
- c. **Division of Correction**, Statewide Population Report as of October 4, 2021;
- d. **Division of Correction**, FY21 report of all direct and indirect costs incurred by the State of Arkansas for inmates" incarcerated in States' Facilities, submitted pursuant to Section 26 Act 870 of 2021.

8. **Department of Education:**

- a. **Division of Elementary and Secondary Education**, 2020-2021 Vision Screenings Report, submitted pursuant to A.C.A. § 6-18-1803(b);

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

- a. **Assessment Coordination Division**, 2022 Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes FY20 report, submitted pursuant to ACA 26-26-407(f)(4).
- b. **Division of Budget and Finance**, Monthly General Revenue Report for September 2021;

10. **Department of Human Services:**

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

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

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

12. **Department of Public Safety,**

- a. **Arkansas State Police**, Monthly activity report for September 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. **Division of Public Safety**, Report providing an account of the activities and expenditures of the Public Safety Equipment Grant during the preceding calendar year, submitted pursuant to Act 786 of 2021.

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

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2021, 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 July 1 - September 30, 2021, submitted pursuant to A.C.A. § 22-6-117.

14. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2021, submitted pursuant to A.C.A. §19-9-502, submitted with a CD (*complete report, including individual bond reports, retained in file*).

I. New Business.

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

- a. Department of Commerce, Mr. Mike Preston, Secretary
- b. Department of Veteran's Affairs, Colonel Nathaniel "Nate" Todd, Secretary
- c. Department of Labor & Licensing, Mr. Daryl E. Bassett, Secretary

J. New Interim Study Proposals and Interim Resolutions:

K. Business Carried Over:

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Thursday, October 28, 2021
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. **University of Arkansas Medical Sciences (UAMS), Institute for Digital Health & Innovation,** Request for the Legislative Council's approval of the following Rural Broadband I.D. grant applications, submitted pursuant to Section 27 of Act 1005 of 2021;
1. City of Russellville– Award Amount \$75,000;
 2. City of Berryville – Award Amount \$75,000; and
 3. Phillips County – Award Amount \$73,826.46.
- B. **Department of Finance & Administration (DF&A)** - Request for Personal Services Holding Account Transfers:
1. Department of Corrections, Division of Corrections - \$3,000,000.
- C. Adjournment.