

REVISED AGENDA
Arkansas Legislative Council

Friday, April 22, 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, January 28, 2022.
- D. Presentation of the March 2022 Revenue Report – Mr. Kevin Anderson, Asst. Director, BLR Fiscal
- 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**

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: (none)

H. Review of Communications:

1. **Arkansas Deaf and Hard of Hearing Telecommunications Services**, 2021 Annual Report of audit and activities, submitted pursuant to A.C.A § 25-29-107 and A.C.A §25-29-110.
2. **Arkansas Department of Emergency Management, Arkansas 911 Board**, 2021 Annual report on the review and assessment of sustainability and the feasibility of further reduction of the required number of public safety answering points resulting from the standardization of operational processes and training and the implementation of next generation 911 service, submitted pursuant to A.C.A. §12-10-305.
3. **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. Carlyle Property Investors (“CPI”);
 - b. Clarion Partners Lion Industrial Trust; and
 - c. Principal Enhanced Property Fund.
4. **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. Big River Steel Tax Credits Revenue Stream
 - ii. Silver Point Capital Fund, L.P.;
 - iii. SK Capital Partners VI, L.P.;
 - iv. Thoma Bravo Fund XV, L.P.;
 - v. Thoma Bravo Discover Fund IV, L.P.;
 - vi. Thoma Bravo Explore Fund II, L.P.; and
 - vii. Franklin Park Corporate Finance Access Fund II, L.P.
 - b. Request for Legislative Council's review of Investment Summaries, submitted pursuant to A.C.A. §19-11-1302.
 - i. KKR Diversified Core Infrastructure Fund, L.P.;
 - ii. Arlington Capital Partners VI, L.P.;
 - iii. Franklin Park Venture Capital Fund XIV, L.P.
5. **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.
6. **Black River Technical College**, Freedom of Expression Policy report of the course of action implemented to ensure compliance with the requirements set forth in A.C.A. § 6-60-1008 of Act 184 of 2019.

7. **Department of Commerce:**

- a. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b).
 - i. State Agencies Facilities Revenue Refunding Bonds – ADEQ - (\$16,615,000*);
 - ii. Capital Improvement and Revenue Refunding Bonds – Conway Christian - (\$5,030,000);
 - iii. State Agencies Facilities Revenue Refunding Bonds – DAH - (\$6,350,000);
 - iv. Educational Facilities Revenue Bonds – Exalt Academy SWLR – (\$1,200,000);
 - v. Educational Facilities Revenue Refunding Bonds – Pulaski Academy – (\$19,530,000).
- b. **Arkansas Economic Development Commission, Division of Rural Services**, proposed approval of funding for Rural Community Grants for Cycle 2 of Fiscal Year 2022, submitted pursuant to Section 48 of Act 1010 of the 2021 Regular Session.
- c. **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 3rd quarter of Fiscal Year 2022, submitted pursuant to Section 6 of Act 52 of the 2021 Regular Session;

8. **Department of Correction:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for March 2022 (*reports for January & February 2022 retained in file*), 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 April 1, 2022 (*reports as of February 1 & March 1, 2022 retained in file*);
- c. **Division of Correction**, Statewide Population Report as of April 11, 2022 (*reports as of February 7 & March 7, 2022 retained in file*).

9. **Department of Education:**

- a. **Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending December 31, 2021, submitted pursuant to Executive Order 98-04.

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

- a. **Division of Budget and Finance**, Monthly General Revenue Report for March 2022 (*reports for January & February 2022 retained in file*).

11. **Department of Human Services:**

- a. **Office of the Secretary**, Semi-Annual Voter Registration Report for the period July-December 2021, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.

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

- a. **Capitol Zoning District Commission**, Monthly activity report for April 2022 (*reports for February & March 2022 retained in file*), submitted pursuant to A.C.A. § 22-3-311.

13. **Department of Public Safety:**

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

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

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for March 2022 (*reports for January & February 2022 retained in file*), 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 January 1 - March 31, 2022, submitted pursuant to A.C.A. § 22-6-117.

15. **Public Service Commission:**

- a. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of October - December 2021, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
- b. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending December 31, 2021, submitted pursuant to A.C.A. § 23-4-420.

16. **University of Arkansas for Medical Sciences (UAMS)**, 2021 Annual Report to the Governor and ALC on the Arkansas Rural Medical Practice Student Loan and Scholarship Program, submitted pursuant to A.C.A. § 6-81-711.

I. **New Business:**

1. **Department of Commerce**, Presentation of the Arkansas Broadband Master Plan Executive Summary.
 - Presented by Mr. Jim Hudson, Deputy Director of Operations & General Counsel, AEDC

J. **New Interim Study Proposals and Interim Resolutions:**

1. **Interim Study Proposal 2021-116, by Senator Keith Ingram**, to request the Arkansas Legislative Council study the need for additional research into the diagnosis-related group methodology conversion for hospital reimbursement systems under the Arkansas Medicaid program.
2. **Interim Study Proposal 2021-118, by Senator Keith Ingram**, an Act to create the Arkansas State Rapid DNA Technology, Public Safety, and Privacy Improvement Task Force.
3. **Interim Study Proposal 2021-117, by Senator Mark Johnson**, for an Act to amend the provisions of Arkansas Constitution, Amendments 91 and 101, to provide that proceeds generated under Arkansas Constitution, Amendment 91, may be applied to multilane highway improvements; to amend Arkansas Constitution, Amendments 91 and 101, pursuant to the authority granted by Arkansas Constitution, Article 5, § 1; to declare an emergency; and for other purposes.

K. Business Carried Over: (*none*)

L. Adjournment.