

**AGENDA REVISED 12-17-12**  
**Arkansas Legislative Council**

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**Friday, December 21, 2012**  
**09:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (November 16, 2012).
- D. Presentation of Revenue Report for November 2012  
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
- E. Report of the Executive Subcommittee—**Rep. T. Baker, Sen. Salmon**, Co-Chairs.
- F. Reports of Standing Committees:
  - 1. Administrative Rules and Regulations—**Rep. Word, Sen. P. Malone**, Co-Chairs;
  - 2. Charitable, Penal & Correctional Institutions—**Rep. B. Wilkins, Sen. Luker**, Co-Chairs;
  - 3. Claims Review—**Rep. Stewart, Sen. R. Thompson**, Co-Chairs;
  - 4. Game and Fish/State Police—**Rep. G. Smith, Sen. Wyatt**, Co-Chairs;
  - 5. Higher Education—**Rep. Roebuck, Sen. Madison**, Co-Chairs;
  - 6. Hospital and Medicaid—**Rep. Leding, Sen. Elliott**, Co-Chairs;
  - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. D. Johnson**, Co-Chairs;
  - 8. Performance Evaluation and Expenditure Review—**Rep. McLean, Sen. Key**, Co-Chairs;
  - 9. Policy-Making—**Rep. Linck, Sen. J. Jeffress**, Co-Chairs;
  - 10. Review—**Rep. Cowling, Sen. Lavery**, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
  - 1. Arkansas Lottery Commission Legislative Oversight Committee  
—**Rep. Mark Perry, Sen. Johnny Key**, Co-Chairs.
  - 2. Task Force on Substance Abuse Prevention  
— **Sen. Mike Fletcher**, Chair.
  - 3. Task Force on Substance Abuse Treatment Services  
—**Rep. Tim Summers, Sen. Joyce Elliott**, Co-Chairs.

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"**

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report for November 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for November 2012 submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Energy Office of the Arkansas Economic Development Commission**, Annual performance review report of the Sustainable Energy-Efficient Buildings Program, submitted pursuant to A.C.A. § 22-3-2010(b);
4. **Arkansas Forestry Commission**, Monthly activity report for November 2012, submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;
5. **Arkansas State Library**, Request for the Legislative Council's review of the sale of two unimproved residential land parcels, submitted pursuant to A.C.A. § 22-6-601(h)(2);
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for November 2012, submitted pursuant to Section 19 of Act 284 of Fiscal Session of 2012;
7. **Arkansas Teacher Retirement System**:
  - a. Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303:
    - (1) EnCap Energy Capital Fund IX, L.P.; and
    - (2) Franklin Park Co-Investment Fund, L.P.;
  - b. Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302:
    - (1) Franklin Park Venture Fund 2013, L.P.;
    - (2) Franklin Park International Fund 2013, L.P.;
8. **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;
9. **Capitol Zoning District Commission**, Monthly report for November 2012, submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 10, 2012;
11. **Department of Correction**, Monthly Statewide Population Report as of December 10, 2012;
12. **Department of Education**, 2012 Annual Report on the Performance of Students from Consolidated and Non-Consolidated Schools, submitted pursuant to A.C.A. § 6-13-1606(c);
13. **Department of Finance and Administration**:
  - a. Monthly General Revenue Report for November 2012;
  - b. Request by the Department of Finance and Administration for the Legislative Council's review of the Arkansas State University at Beebe contract with Hydco, Inc., submitted pursuant to A.C.A. § 19-11-264;

14. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 2012, submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for November 2012, submitted pursuant to A.C.A. § 20-46-105.

I. Business carried over from previous council meetings:

— **Association of Arkansas Counties:**

1. Local Government Inmate Cost Report for 2011, required by Section 34 of Act 1114 of 2011;
2. Division of Legislative Audit's Comparison of State Inmate Cost Per Day Reported and Verified;

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Resolution 2011-010 by Senator Jason Rapert**, Urging Congress and the President of the United States to stand beside Israel in the face of increased attacks upon Israel as a sovereign nation, to honor our nation's long-standing relationship with Israel as an ally, and to support the Arkansas Jewish Community and the Nation of Israel.

L. Adjournment.