

TENTATIVE AGENDA

Joint Budget Committee

Wednesday, February 12, 2014

09:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Larry Teague, Chair
Sen. Johnny Key, Vice Chair
Sen. Robert Thompson
Sen. David Johnson
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Joyce Elliott
Sen. Michael Lamoureux
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Stephanie Flowers
Sen. David Burnett
Sen. Missy Irvin
Sen. Jake Files
Sen. Jonathan Dismang
Sen. Bill Sample
Sen. Bruce Holland
Sen. Jeremy Hutchinson
Sen. Eddie Joe Williams
Sen. Uvalde Lindsey
Sen. Alan Clark
Sen. Bruce Maloch
Sen. Bobby J. Pierce
Sen. Jim Hendren
Sen. Gary Stubblefield
Sen. Bart Hester
Sen. Eddie Cheatham
Sen. Bryan King

Rep. Duncan Baird, Chair
Rep. Henry "Hank" Wilkins, IV, Vice Chair
Rep. Les "Skip" Carnine
Rep. Mark Perry
Rep. Jonathan Barnett
Rep. Robert E. Dale
Rep. Stephanie Malone
Rep. Darrin Williams
Rep. Davy Carter
Rep. Jim Nickels
Rep. James McLean
Rep. John Charles Edwards
Rep. John Burris
Rep. Nate Steel

Rep. Stephen Meeks
Rep. Marshall Wright
Rep. John T. Vines
Rep. Lane Jean
Rep. Fredrick J. Love
Rep. Mark Biviano
Rep. Tommy Wren
Rep. John Catlett
Rep. Reginald Murdock
Rep. Matthew J. Shepherd
Rep. Kim Hammer
Rep. Mark D. McElroy
Rep. Andy Davis
Rep. Micah S. Neal

A. Call to Order/Roll Call

B. Reports and Communications

1. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending December 31, 2013, submitted pursuant to Section 7 of Act 121 of 2013
2. **Department of Health**, Home Health Program report of revenues, expenditures, year-end fund balances, and reimbursements for Fiscal Year 2013 and YTD for Fiscal Year 2014, submitted pursuant to Section 28 of Act 1375 of 2013
3. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending December 31, 2014, submitted pursuant to A.C.A. § 25-4-106

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

4. **Department of Parks and Tourism, State Parks Division**, Semi-Annual general revenue comparison of disbursements to state parks for FY 2014 (July-December) compared with anticipated expenditures for FY 2014 and actual expenditures for FY 2013, submitted pursuant to Section 20 of Act 1025 of 2013; (*Action Required*)
5. **Office of the Attorney General**, Quarterly Report of Cash Funds received from settlement agreements for the quarter ending December 31, 2013, submitted pursuant to A.C.A. § 4-88-105(f)(4)
6. **Arkansas Parole Board**, Annual Report for Fiscal Year 2012-2013, submitted pursuant to A.C.A. § 16-93-202.
7. **Department of Community Correction** – Set-Aside Rainy Day Funds from 89th General Session Projects Account of the General Improvement Fund (**Requires Approval**)
8. **Arkansas Forestry Commission**, Monthly Report of Fiscal and Agency Activities for January 2014 per Act 434 of the 89th General Assembly, Section 48.

C. Consideration of New Bills Referred to Joint Budget Committee

D. Supplemental Appropriation Requests FY2013-2015 Biennium

1. Department of Correction – Inmate Care and Custody (page 5)
2. Department of Correction – Inmate Care and Custody (page 6)
3. Department of Correction – County Jail Reimbursement (page 7)
4. Department of Community Correction – County Jail Reimbursement (page 8)
5. Economic Development Commission – Economic Development Incentive Quick Action Closing Fund (page 9)

E. Letters from the Governor

1. GL #1 – Department of Education
2. GL #14 – Department of Education – Division of Public School Academic Facilities and Transportation
3. GL #15 – Amend SB 107 - Operations Appropriation for Economic Development Commission

F. Other Business

G. Adjournment