

TENTATIVE AGENDA
Arkansas Legislative Council

Friday, August 17, 2018
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order
- A. Roll Call.
- B. Approval of the Minutes of the Last Meeting, June 15, 2108.
- C. Presentation of the Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
1. June 2018 Monthly Revenue Report and Year-to-Date Collections; and
 2. July 2018 Monthly Revenue Report.
- D. Report of the Executive Subcommittee — Rep. Jim Dotson, Sen. Bill Sample, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations — Rep. Kim Hammer, Sen. David Sanders, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Joyce Elliott, Co-Chairs;
 3. Claims Review — Rep. Justin Gonzales, Sen. Cecile Bledsoe, Co-Chairs;
 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Jane English, Co-Chairs;
 5. Higher Education — Rep. Greg Leding, Sen. Jason Rapert, Co-Chairs;
 6. Hospital and Medicaid — Rep. Joe Farrer, Sen. Gary Stubblefield, Co-Chairs;
 7. Litigation Reports Oversight — Rep. Bob Ballinger, Sen. Will Bond, Co-Chairs;
 8. Performance Evaluation and Expenditure Review — Rep. David Meeks, Sen. Bruce Maloch, Co-Chairs;
 9. Policy-Making — Rep. George B. McGill, Sen. Linda Chesterfield, Co-Chairs;
 10. Review — Rep. Jeff Wardlaw, Sen. Scott Flippo, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan — Rep. Les Eaves, Sen. John Cooper, Co-Chairs;
 12. Lottery Oversight Subcommittee — Rep. Chris Richey, Sen. Keith Ingram, Co-Chairs;
 13. Highway Commission Review and Advisory — Rep. Andy Davis, Sen. Lance Eads, Co-Chairs;
 14. Arkansas Health Insurance Marketplace Oversight Subcommittee — Rep. Deborah Ferguson, Sen. Ronald Caldwell, 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.

H. Review of Communications:

1. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2018, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for July 2018 (report for June 2018 retained in file), submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Forestry Commission**, Monthly activity report for July 2018 (report for June 2018 retained in file), submitted pursuant to Section 42 of Act 841 of the 2017 Regular Session;
4. **Arkansas Economic Development Commission**, Annual Activity Report for calendar year 2017, submitted pursuant to Arkansas Code § 15-4-219;
5. **Arkansas Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending June 30, 2018, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
6. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the fourth quarter of fiscal year 2018, submitted pursuant to Section 6 of Act 676 of the 2017 Regular Session;
7. **Arkansas State Police**, Monthly activity report for July 2018 (report for June 2018 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 1026 of the 2017 Regular Session;
8. **Arkansas Teacher Retirement System (ATRS)**:
 - a. Notice of the ATRS Board's approval of up to \$150 million in a debt purchase agreement with Global Infrastructure Partners Related to Highland L.L.C.; and
 - b. Request for the Legislative Council's review of the partial equity ownership investment with Thoma Bravo XIII, L.P., submitted pursuant to A.C.A § 19-11-1302;
9. **Capitol Zoning District Commission**, Monthly activity report for July 2018 (report for June 2018 retained in file), submitted pursuant to A.C.A. § 22-3-311;
10. **Commissioner of State Lands**, Report of property sold from April 1, 2018 through June 30, 2018 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3);
11. **Department of Career Education, Arkansas Rehabilitation Services Division**, Semi-Annual Status Report regarding vocation rehabilitation counselors who are eligible for and enrolled in the Forgiveness of Student Loan Program, submitted pursuant to Section 11 of Act 153 of the 2018 Fiscal Session;
12. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 6, 2018 (report as of July 9, 2018 retained in file);

13. **Department of Correction:**
 - a. Statewide Population Report as of August 6, 2018 (report as of July 9, 2018 retained in file);
 - b. Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2018, submitted pursuant to A.C.A. § 12-12-921(h);
14. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, July 2018 Monthly General Revenue Report (June 2018 Monthly General Revenue Report and Fiscal Year 2018 Revenue Summary retained in file);
 - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending June 30, 2018, submitted pursuant to A.C.A. § 22-6-117;
 - c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for July 2018 (report for June 2018 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
 - d. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending June 30, 2018, submitted pursuant to Executive Order 98-04;
15. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for July 2018 (report for June 2018 retained in file), 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 July 2018 (reports for May 2018 and June 2018 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Office of the Director**, Quarterly Medicaid Transformation Savings Scorecard for the quarter ending June 30, 2018, submitted pursuant to Act 802 of 2017;
 - d. **Department of Human Services**, Report of land transfer of state-owned property to the City of Alexander, Arkansas, submitted pursuant to A.C.A. § 22-6-117;
16. **Department of Information Systems:**
 - a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending June 30, 2018, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
 - b. Quarterly Advice and Recommendations Report for the quarter ending June 30, 2018, submitted pursuant to A.C.A. § 25-4-106;
 - c. Quarterly report summarizing all funds, gifts, grants, cash, bequeaths, devices, donations, real or personal property and equipment received for the quarter ending June 30, 2018, submitted pursuant to Section 10 of Act 900 of 2017;
17. **Department of Transportation**, quarterly report of land conveyances for the quarter ending June 30, 2018, submitted by the Arkansas State Highway Commission pursuant to A.C.A. § 22-6-117;
18. **Department of Workforce Services**, Quarterly Reports for the quarter ending June 30, 2018 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;
19. **Treasurer of State**, Report of target rate of investment return and actual rate of investment return, liquidity requirements and actual liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period of July 1, 2017 through June 30, 2018, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file).

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2017-128, by Representative Sarah Capp, Representative Mary Bentley, Representative Aaron Pilkington, Representative John Maddox, and Representative DeAnn Vaught**, requesting that the Legislative Council refer to the House Committee on Public Transportation a study of the potential creation, development, and implementation of a statewide all-terrain vehicle trails system, including without limitation to determine the: (1) Feasibility of creating a statewide all-terrain vehicle trails system; (2) Criteria for acceptance of an existing state road into the statewide all-terrain vehicle trails system; and (3) Administration of the statewide all-terrain vehicle trails system.

K. Adjournment.