

**REPORT
OF THE
COMMITTEE ON POLICY MAKING
OF THE
ARKANSAS LEGISLATIVE COUNCIL**

May 21, 2021

Dear Co-Chairs:

The Policy Making Subcommittee of the Arkansas Legislative Council met Wednesday, May 19, 2021, at 1:30 p.m. in Room A of the Big MAC Building, Little Rock, Arkansas. Co-Chair Linda Chesterfield called the meeting to order and saw a quorum of members present. The members present are listed on the sign-in sheet.

Co-Chair Chesterfield recognized Senator Kim Hammer and Representative Les Warren, Co-Chairs, Joint Committee on Public Retirement & Social Security Programs, to present the Actuarial Consulting Services contract between Osborn, Carreiro, & Associates and the Bureau of Legislative Research.

After the presentation, with no questions from members, Co-Chair Chesterfield requested a motion.

Representative Jeff Wardlaw made a motion to approve the contract between Osborn, Carreiro, & Associates and the Bureau of Legislative Research. The motion was seconded and passed by voice vote.

Co-Chair Chesterfield recognized Senator Terry Rice and Representative Jeff Wardlaw, Co-Chairs, Executive Subcommittee of the Arkansas Legislative Council, to present the Employee Health Benefits Consulting Services contract between The Segal Group Inc. and the Bureau of Legislative Research.

After the presentation, Co-Chair Chesterfield recognized Senator Jane English, Representative Jim Wooten, and Senator Kim Hammer for questions. After questions and comments, Co-Chair Chesterfield requested a motion.

Senator Jane English made a motion to approve the contract between The Segal Group Inc. and the Bureau of Legislative Research. The motion was seconded and passed by voice vote.

Co-Chair Chesterfield asked the subcommittee, after reviewing the committee fund allocations for Fiscal Year 2022, if there were any questions. There were no questions from members.

Co-Chair Chesterfield informed the members that if the funds allocated for the committees is not enough to carry them through the fiscal year, they are able to return to the ALC- Policy-Making Subcommittee to make a request to increase the funds.

Co-Chair Chesterfield requested a motion.

Senator English made a motion to approve the committee fund allocations for Fiscal Year 2022. the motion was seconded and passed by voice vote.

There being no further business to come before the subcommittee, the meeting adjourned.

Respectfully submitted,

Senator Linda Chesterfield, Co-Chair and Representative DeAnn Vaught Co-Chair

LC:DV/sla

**Interim Committee Balances
for the
Bureau of Legislative Research**

PER DIEM/MILEAGE & EXPENSES				OUT OF STATE TRAVEL			
COMMITTEE TITLE	FY 2020 - 21 BEGINNING	FY 2021-22 ALLOCATIONS	FY 2020 - 21 BEGINNING	FY 2021-22 ALLOCATIONS	TASK FORCE EXPIRATION DATE		
ECONOMIC AND TAX POLICY JOINT	\$ 24,000.00	\$ 7,500.00					
LEGISLATIVE FACILITIES JOINT	\$ 28,000.00	\$ 7,500.00					
SENATE EDUCATION	\$ 38,000.00	\$ 53,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE JUDICIARY	\$ 14,000.00	\$ 20,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE PUBLIC HEALTH, WELFARE & LABOR	\$ 28,000.00	\$ 50,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE TRANS, TECH, LEGIS AFFAIRS	\$ 14,000.00	\$ 10,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE REVENUE & TAX	\$ 14,000.00	\$ 10,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE AGRI, FORESTRY & ECONOMIC DEV	\$ 19,000.00	\$ 19,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE CITY, COUNTY & LOCAL AFFAIRS	\$ 14,000.00	\$ 14,000.00	\$ 5,950.00	\$ 5,950.00			
SENATE INSURANCE & COMMERCE	\$ 14,000.00	\$ 14,000.00	\$ 15,000.00	\$ 15,000.00			
SENATE STATE AGENCY & GOVT'L AFFAIRS	\$ 33,000.00	\$ 50,000.00	\$ 7,000.00	\$ 7,000.00			
JOINT PERFORMANCE REVIEW	\$ 90,000.00	\$ 90,000.00	\$ 10,500.00	\$ 10,500.00			
JOINT PUBLIC RETIREMENT & SS PRGM	\$ 45,000.00	\$ 30,000.00	\$ -	\$ -			
SENATE CHILDREN & YOUTH	\$ 20,000.00	\$ 20,000.00	\$ 8,500.00	\$ 8,500.00			
JT ADV COM & TECH	\$ 34,000.00	\$ 34,000.00	\$ 14,450.00	\$ 14,450.00			
HOUSE EDUCATION	\$ 122,000.00	\$ 122,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE JUDICIARY	\$ 58,000.00	\$ 40,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE PUBLIC HEALTH, WELFARE & LABOR	\$ 128,000.00	\$ 128,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE PUBLIC TRANSPORTATION	\$ 48,000.00	\$ 20,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE REVENUE & TAX	\$ 64,000.00	\$ 20,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE AGING & LEGIS AFFAIRS	\$ 47,000.00	\$ 47,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE AGRI, FORESTRY & ECONOMIC DEVELP	\$ 61,000.00	\$ 50,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE CITY, COUNTY & LOCAL AFFAIRS	\$ 50,000.00	\$ 50,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE INSURANCE & COMMERCE	\$ 60,000.00	\$ 50,000.00	\$ 17,000.00	\$ 17,000.00			
HOUSE STATE AGENCIES & GOVT'L AFFAIRS	\$ 88,000.00	\$ 88,000.00	\$ 17,000.00	\$ 17,000.00			
Child Maltreatment Investigations Oversight Committee	\$ 10,000.00	\$ 5,000.00					
Code Revision Commission	\$ 5,000.00	\$ 5,000.00					
Governor's Emergency Fund Review	\$ 5,000.00	\$ 5,000.00					
Arkansas PANS/PANDAS Advisory Council	\$ 10,000.00	\$ 10,000.00					
Alzheimer's Disease and Dementia Advisory Council		\$ 10,000.00					
Arkansas Legislative Arts and Technology Boot Camp		\$ 50,000.00					
UNALLOCATED INTERIM COMMITTEE	\$ 224,199.00	\$ 290,199.00	\$ 10,097.00	\$ 10,097.00			
GRAND TOTAL	\$ 1,419,199.00	\$ 1,129,000.00	\$ 277,197.00	\$ 277,197.00			
JOINT ENERGY	\$ 65,806.00	\$ 65,806.00					