

AGENDA
Arkansas Legislative Council

Friday, November 18, 2011

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 (October 21, 2011).
- D. Presentation of Revenue Report for October 2011
— 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. Laverty**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees.

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:**
 - a. Monthly performance report for October 2011 and November 2011 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
 - b. Annual Report for fiscal year 2010-2011, submitted pursuant to Section 6 of Act 1031 of 2003;
2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for October 2011 pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Science & Technology Authority**, 2011 Annual Report, submitted pursuant to A.C.A. § 15-3-123;
4. **Arkansas State Highway Commission:**
 - a. Quarterly report of real estate and natural resources conveyances for the quarter ending September 30, 2011, submitted pursuant to A.C.A. § 22-6-117;
 - b. Quarterly expenditure status report regarding the financial activities of the State Highway and Transportation Department for the quarter ending September 30, 2011, submitted pursuant to Section 9 of Act 932 of 2011;
5. **Arkansas State Police:**
 - a. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for October 2011, submitted pursuant to Section 19 of Act 1104 of 2011;
 - b. Annual Report for 2010, submitted pursuant to A.C.A. § 12-8-104(e);
6. **Assessment Coordination Department**, Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
7. **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;
8. **Capitol Zoning District Commission**, Monthly report for October 2011, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 7, 2011;
10. **Department of Correction**, Monthly Statewide Population Report as of November 7, 2011;
11. **Department of Education**, Annual report on the Assessment of Educational Progress of Students from Districts Consolidated or Annexed, submitted pursuant to A.C.A. § 6-13-1606(d);
12. **Department of Emergency Management**, Annual report of disaster preparedness including a review of the New Madrid Fault, submitted pursuant to A.C.A. § 12-77-107;
13. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for October 2011;
 - b. Notice of federal grant award to the DFA, Office of Intergovernmental Services, submitted pursuant to A.C.A. § 25-1-108;

14. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 2011, 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 October 2011, submitted pursuant to A.C.A. § 20-46-10.

15. Department of Information Systems, Quarterly Advice and Recommendation Report for the quarter ending September 30, 2011 submitted pursuant to A.C.A. § 25-4-106;

16. Department of Workforce Services:

- a. Quarterly Report of the Unemployment Insurance Administration Fund for the quarter ending September 30, 2011, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Report of the Workforce Services Training Fund for the quarter ending September 30, 2011, submitted pursuant to A.C.A. § 19-5-1131;
- b. Quarterly Report of the Special Fund for the quarter ending September 30, 2011, submitted pursuant to A.C.A. § 19-5-984;

17. Teacher Retirement System, Request for the Legislative Council's review of the partial equity ownership agreement with Blackstone Real Estate Partners VII.TE.3 LP, submitted pursuant to A.C.A. § 19-11-1302.

I. New Business.

J. New Proposals and Resolutions:

- 1. **Interim Study Proposal 2011-187, by Representative David Meeks**, the Arkansas Legislative Council of the Eighty-Eighth Arkansas General Assembly refer to the appropriate interim committee a study of the costs to consumers and insurance companies of presently mandated health insurance coverage and the potential costs of retaining state mandated coverage under the Patient Protection and Affordable Care Act.

K. Adjournment.