

REVISED 05-16-12 AGENDA
Arkansas Legislative Council

Friday, May 18, 2012
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (April 20, 2012).
- D. Presentation of Revenue Report for April 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. Laverty**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
 - 1. Report from the Joint Committee on Advanced Communications and Information Technology
— **Rep. Patterson, Sen. Chesterfield**

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 April 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 April 2012 submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for April 2012, submitted pursuant to Section 19 of Act 1104 of 2011;
4. **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;
5. **Capitol Zoning District Commission**, Monthly report for April 2012, submitted pursuant to A.C.A. § 22-3-311;
6. **Department of Career Education**, 2011-2012 Annual Report for the Arkansas Technology Equipment Loan Fund, submitted pursuant to Act 384 of 1993;
7. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 7, 2012;
8. **Department of Correction**, Monthly Statewide Population Report as of May 7, 2012;
9. **Department of Finance and Administration**, Monthly General Revenue Report for April 2012;
10. **Department of Higher Education**:
 - a. Request for the Legislative Council's review of the distribution of \$1,000,000.00 from the Research Development Fund to the University of Arkansas at Fayetteville, submitted pursuant to A.C.A. § 6-61-808;
 - b. Post-Graduation Report from the Arkansas Health Education Grant Program, submitted pursuant to Section XII of Department of Higher Education Rules for the Arkansas Health Education Grant Program;
11. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for April 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 April 2012, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS-Division of Medical Services**, Quarterly report on the Medicaid Program for quarter ending March 31, 2012;
12. **Department of Information Systems**, Quarterly Advice and Recommendation Report for the quarter ending March 31, 2012, submitted pursuant to A.C.A. § 25-4-106.

I. Business carried over from previous council meetings:

1. **Insurance Department**, Information requested during April 20, 2012 meeting concerning the vendors that the Arkansas Insurance Department is working with to implement the Arkansas Qualified Health Plan Program in collaboration with the federal Health Benefits Exchange;
2. **Public Service Commission**, report requested during April 20, 2012 meeting on the issue of net metering and the commission's decision on net metering.

J. New Business.

K. New proposals and resolutions:

1. **Interim Study Proposal 2011-203, by Representative Jane English**, Requesting that the Arkansas Legislative Council refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs a study of the administration of the Arkansas Department of Veterans Affairs, the State's Veterans Homes' Procedures, Safety, Funding, and the Standards of Care, and alternatives for providing proper care and treatment for the state's military veterans.

L. Adjournment.