

REVISED AGENDA
Arkansas Legislative Council

Friday, July 20, 2012

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 (June 15, 2012).
- D. Presentation of Revenue Report for June 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. Lavery**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
1. Arkansas Lottery Commission Legislative Oversight Committee
—**Rep. Perry, Sen. Key**, Co-Chairs.

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. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report for June 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Building Authority**:
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for June 2012 submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period of April through June 2012, submitted pursuant to A.C.A. § 22-6-117;
4. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of April 1 through June 30, 2012, submitted pursuant to Section 7 of Act 939 of 2011
5. **Arkansas State Parks Division**, a request for the Legislative Council's advice concerning priority land acquisitions submitted pursuant to A.C.A. § 22-4-106;
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for June 2012, submitted pursuant to Section 19 of Act 1104 of 2011;
7. **Association of Arkansas Counties**, Local Government Inmate Cost Report for 2011, required by Section 34 of Act 1114 of 2011;
8. **Attorney General's Office**, Quarterly Report of Cash Funds received from settlement agreements, submitted pursuant to Section 19 of Act 1097 of 2011;
9. **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;
10. **Capitol Zoning District Commission**, Monthly report for June 2012, submitted pursuant to A.C.A. § 22-3-311;
11. **Child Death Review Panel**, Annual Report for Fiscal Year 2011-2012 for the Arkansas Infant and Child Death Review Program, submitted pursuant to A.C.A. § 20-27-1707;
12. **Department of Career Education**, Report on the Forgiveness of Student Loan Program, submitted pursuant to Section 10 of Act 955 of 2011;
13. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of July 9, 2012;
14. **Department of Correction**, Monthly Statewide Population Report as of July 9, 2012;
15. **Department of Environmental Quality**:
 - a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of April 1 through June 30, 2012, submitted pursuant to Section 38 of Act 957 of 2011;
 - b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of April 1 through June 30, 2012, submitted pursuant to Section 44 of Act 957 of 2011;

16. Department of Finance and Administration:

- a. Monthly General Revenue Report for June 2012;
- b. Report on the possibility of replacing the real property transfer tax stamps and affidavits of compliance with alternative proofs of tax payment and affidavit preparation, submitted pursuant to A.C.A. § 26-60-107(f)(2)(B);

17. Department of Health:

- a. Request for the Legislative Council's review of the Arkansas Department of Health sub grant with Crittenden EMS LLC, submitted pursuant to A.C.A. § 19-11-264;
- b. Semi-Annual Motor Voter Registration Report, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;

18. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for June 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 June 2012, submitted pursuant to A.C.A. § 20-46-105;

19. State Highway and Transportation Department, 2011 Annual Report.

I. New Business.

J. New proposals and resolutions:

- 1. **Interim Study Proposal 2011-218, by Representative David J. Sanders**, that the Arkansas Legislative Council refer to the Interim House Committee on Agriculture, Forestry and Economic Development a study concerning the practices of consolidated waterworks systems in extending services beyond the territories of the initial consolidating waterworks systems and the potential need for additional legislation;
- 2. **Interim Study Proposal 2011-219, by Representative David Meeks**, which is an act to establish The Human Trafficking Act of 2013.

K. Adjournment.