

AGENDA
Arkansas Legislative Council

Friday, October 16, 2009

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (September 18, 2009).
- D. Presentation of September 2009 Revenue Report
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Malone**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees.
- None at this time.

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. Request for Legislative Council's approval of funding for Cycle I of fiscal year 2010 for rural community grants, rural fire protection grants, and county fair building grant programs, submitted by the **Department of Rural Services** pursuant to Section 5 of Act 16 of 2009;
2. Request for the Legislative Council's advice concerning the Arkansas Student Loan Authority's 2009 Plan of Restructuring, submitted by the **Arkansas Student Loan Authority** pursuant to A.C.A. § 6-81-108;
3. Reports submitted by the **Arkansas Building Authority**:
 - a. Report pertaining to capital improvement activities (design review and construction) for September 2009, submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of State Conveyances for the period of July 1, 2009 through September 30, 2009, submitted pursuant to A.C.A. § 22-6-117;
4. Monthly report for September 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
5. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 5, 2009, submitted by the **Department of Community Correction**;
6. Reports submitted by the **Department of Correction**:
 - a. Monthly Statewide Population Reports for October 9, 2009;
 - b. 2009 Inmate Cost Report—State Facilities, pursuant to Section 26 of Act 1285 of 2009;
7. Annual Report Assessing the Educational Progress of students in school districts administratively consolidated, submitted by the **Department of Education** pursuant to A.C.A. § 6-13-1606;
8. Reports submitted by the **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for September 2009; and
 - b. Semi-Annual Report of the Child Support Program, pursuant to A.C.A. § 25-10-118;
9. Reports submitted by the **Department of Human Services**:
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for September 2009 pursuant to A.C.A. § 20-46-106;
 - b. Report will be delayed until next month at the request of the agency; and
 - c. Annual Report of the status of the Arkansas Child Care Facilities Loan Guarantee Trust Fund, pursuant to A.C.A. § 20-78-505(d);
10. Quarterly Rate Case Report for the quarter ending September 30, 2009, submitted by the **Arkansas Public Service Commission** pursuant to A.C.A. § 23-4-420;
11. Reports submitted by the **Arkansas State Police**:
 - a. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for September 2009, pursuant to Section 20 of Act 1284 of 2009;
 - b. Arkansas State Police 2008 Annual Report pursuant to A.C.A. § 25-1-202;
12. Report to the Legislative Council of Uncodified 2009 Regular Session Legislation, submitted by the **Arkansas Code Revision Commission** pursuant to A.C.A. § 1-2-303(g)(2); and
13. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for

members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council.

I. Business Carried Over from Previous Council Meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-189 by Senator Jimmy Jeffress and Senator Gilbert Baker**, requesting the Senate Interim Committee on Judiciary and the House Interim Committee on Judiciary to study the inequities related to courts not awarding joint custody in divorce and custody matters;
2. **Interim Study Proposal 2009-190 by Representative Steve Cole**, requesting the Administrative Rules and Regulations Subcommittee of the Legislative Council study the implementation of Act 971 of 2009
3. **Interim Study Proposal 2009-192 by Representative Kerr**, requesting a study concerning the definition of "terminate" as that term applies to eligibility for retirement under the Arkansas Public Employees' Retirement System;
4. **Interim Study Proposal 2009-193 by Representative Kerr**, requesting a study concerning restricting employees that have been rehired following retirement to a maximum of one hundred eighty days of employment and restricting them to one term of reemployment;
5. **Interim Study Proposal 2009-194 by Representative Kerr**, requesting a study concerning the repeal of the law that allows local elected public officials to earn two years of retirement credit for every year worked;
6. **Interim Study Proposal 2009-195 by Representative Kerr**, a study concerning increasing the amount of time a retiree must wait before being rehired by a covered employer and to repeal the law that allows local elected public officials to earn two years of retirement credit for every year worked; and
7. **Interim Study Proposal 2009-196 by Representative Kerr**, requesting a study concerning the restructuring of the Board of Trustees of the Arkansas Public Employees' Retirement System;
8. **Interim Study Proposal 2009-197 by Senator Glover**, requesting the Arkansas Legislative Council to refer to the Charitable, Penal, and Correctional Institutions Subcommittee of the Legislative Council a study regarding the stabilization of the Department of Correction's inmate population.

L. Report of Executive Secretary.

M. Adjournment.