

REVISED 05-22-13 AGENDA
Arkansas Legislative Council

Tuesday, May 28, 2013

09:00 AM

Room A. MAC

Little Rock, Arkansas

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- A. Call to Order.
- B. Organizational Matters.
1. Selection of seat assignments.
- C. Approval of the Minutes of the Previous Meeting (December 21, 2012).
- D. Presentation of Revenue Report for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file).
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Bookout**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers**, Co-Chairs;
 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods**, Co-Chairs;
 5. Higher Education—**Rep. Clemmer, Sen. Elliott**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch**, Co-Chairs;
 9. Policy-Making—**Rep. Word, Sen. Chesterfield**, Co-Chairs;
 10. Review—**Rep. Wardlaw, Sen. Sanders**, Co-Chairs;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey**, 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**, Monthly performance report for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file) on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**:
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file) submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period of January 1, 2013 through March 31, 2013 (report for the period of October 1, 2012 through December 31, 2012 retained in file), submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Development Finance Authority**, Annual Report of Program Activity for fiscal year 2012, submitted pursuant to A.C.A. § 15-5-210;
4. **Arkansas Forestry Commission**, Monthly activity report for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file), submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;
5. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of October 1 through December 31, 2012, submitted pursuant to Section 7 of Act 272 of 2012 Fiscal Session;
6. **Arkansas Public Employees Retirement System**, Request for the Legislative Council's review of partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1304:
 - a. Termination of investment with NTP Timber Plus+ Fund 1, L.P.; and
 - b. Reduction of investment in PFI Timberfund 1, L.P.;
7. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file), submitted pursuant to Section 19 of Act 284 of Fiscal Session of 2012;
8. **Arkansas Teacher Retirement System**:
 - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment with Big River Steel, L.L.C., submitted pursuant to A.C.A § 19-11-1303;
 - b. Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303:
 - (1) LaSalle Growth & Income Fund VI, L.P.;
 - (2) KPS Special Situations Fund IV, L.P.; and
 - (3) Levine Leichtman Capital Partners V, L.P.;
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 April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file), submitted pursuant to A.C.A. § 22-3-311;
11. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 7, 2013 (reports

for January, February, March, and April retained in file);

12. **Department of Correction**, Monthly Statewide Population Report as of May 7, 2013 (reports for January, February, March, and April retained in file);

13. **Department of Environmental Quality**:

- a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of January 1, 2013 through March 31, 2013 (report for the period of October 1 through December 31, 2012 retained in file), submitted pursuant to Section 37 of Act 274 of the 2012 Fiscal Session;
- b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of January 1, 2013 through March 31, 2013 (report for the period of October 1 through December 31, 2012 retained in file), submitted pursuant to Section 42 of Act 274 of the 2012 Fiscal Session;

14. **Department of Finance and Administration**:

- a. Monthly General Revenue Report for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file);
- b. Annual Alternative Fuel Vehicle Report for 2012, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
- c. Semi-Annual Report on the Child Support Program for period ending December 31, 2012, submitted pursuant to A.C.A. § 25-10-118;

15. **Department of Health**, Semi-Annual Motor Voter Registration Report for the period ending December 31, 2012, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;

16. **Department of Human Services**:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for April 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file), 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 2013 (reports for December 2012, January 2013, February 2013, and March 2013 retained in file), submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending December 31, 2012, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
- d. **DHS Director's Office**, Oral report on progress made toward implementing changes to the Arkansas Medicaid Program that were enacted during 2013 Regular Session;
- e. **DHS Division of Medical Services**, Quarterly report on the Medicaid Program for the third quarter ending March 31, 2013 (second quarter report ending December 31, 2012 retained in file), submitted pursuant to A.C.A. § 20-77-111

17. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending March 31, 2013 (report for the quarter ending December 31, 2012 retained in file), submitted pursuant to A.C.A. § 25-4-106;

18. **Department of Workforce Services**:

- a. Quarterly report on the progress, performance, and compliance with the federal Workforce Investment Act of 1998 and the Arkansas Workforce Investment Act for the quarter ending December 31, 2012 (report for the quarter ending September 30, 2012 retained in file), submitted pursuant to A.C.A. § 15-4-2206(e);

- b. Quarterly Reports for the quarter ending December 31, 2012 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;

19. Public Service Commission:

- a. Quarterly Rate Case Report, submitted pursuant to A.C.A. § 23-4-420 for the quarter ending March 31, 2013 (quarterly report for the quarter ending December 31, 2012 retained in file);
- b. Quarterly Report of the Extension of Telecommunications Facilities Fund (ETFF), submitted pursuant to A.C.A. § 23-17-404(e)(5)(D)(1) for the quarter ending March 31, 2013 (report for the quarter ending December 31, 2012 retained in file);

20. State Highway and Transportation Department, Quarterly Expenditures Status Report for the period ending March 31, 2013 (report for the period ending December 31, 2012 retained in file), submitted pursuant to Section 9 of Act 230 of the 2012 Fiscal Session;

21. University of Arkansas for Medical Sciences (UAMS), Annual Report for 2012 to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program and the Community Match Physicians Recruitment Program, submitted pursuant to A.C.A. § 6-81-711.

I. Business carried over from previous council meetings:

- 1. Report to the Legislative Council of emergency review of the contract between the Department of Human Services and Allcare Pharmacy pursuant to Rule 17 of the Arkansas Legislative Council Rules.

J. New Business.

K. New Proposals and Resolutions:

- 1. **Interim Study Proposal 2013-001, by Senator David Johnson,** requesting the Arkansas Legislative Council to conduct an interim study to determine effective strategies to ensure that all Arkansas students are reading at grade level by the end of the third grade by 2020;
- 2. **Act 107 of 2013, by Senator Linda Chesterfield,** that the Legislative Council shall conduct a study, or request that the Senate Committee on Education and the House Committee on Education conduct a study, of the readiness and capabilities of public schools in this state for adequately preventing and responding to acts of violence against students and school personnel on a school campus; and for other purposes;
- 3. **Interim Study Proposal 2013-047, by Representative Bob Ballinger,** an act to regulate the administration of real property of the state and political subdivisions of the state;
- 4. **Interim Study Proposal 2013-151 (H. B. 2002), by Representative Greg Leding,** An act to exempt from the income tax certain education awards, grants, and scholarships;
- 5. **Interim Study Proposal 2013-152 (H. B. 2005), by Representative Greg Leding,** An act to provide a tax credit for small businesses that hire recently returned combat veterans;

6. **Interim Study Proposal 2013-153 (H. B. 1814), by Representative Greg Leding,** An act to require state agencies to create a compensation equality policy; to require state agencies to be transparent concerning equal compensation for equal services;
7. **Interim Study Proposal 2013-154 (H. B. 1859), by Representative Greg Leding,** An act to encourage the efficient administration of state agencies; to require state agencies to review old rules;
8. **Interim Study Proposal 2013-155 (H. B. 1860), by Representative Greg Leding,** An act to provide increased accessibility to state government regulatory data; to require the Secretary of State to create and maintain a database of regulatory data for each state agency;
9. **Interim Study Proposal 2013-156 (H. B. 2015), by Representative Greg Leding,** An act to encourage oversight of state agencies; to require periodic review of all state agencies; to provide recommendations to state agencies to prevent waste;

L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Tuesday, May 28, 2013
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Request from the Administrative Office of the Courts for the Legislative Council's approval of the employment status change of Amy Dunn Johnson, spouse of Senator David Johnson, submitted pursuant to Arkansas Code 21-1-402.