

AGENDA
Arkansas Legislative Council

Friday, May 16, 2014

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 18, 2014.
- D. Presentation of the April 2014 Revenue Report. — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, 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 2014 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly performance report for April 2014 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Forestry Commission**, Monthly activity report for April 2014, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
4. **Arkansas State Police**, Monthly activity report for April 2014 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 1205 of the 2013 Regular Session;
5. **Arkansas Teacher Retirement System**:
 - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment with Thoma Bravo XI, L.P., submitted pursuant to A.C.A § 19-11-1303;
 - b. Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302, with the following:
 - (1) LaSalle Asia Opportunity Fund IV L.P.; and
 - (2) Carlyle Realty Partners VII, L.L.C.;
6. **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;
7. **Capitol Zoning District Commission**, Monthly activity report for April 2014, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 5, 2014;
9. **Department of Correction**, Monthly Statewide Population Report as of May 5, 2014;
10. **Department of Finance and Administration**:
 - a. Monthly General Revenue Report for April 2014;
 - b. State Procurement Semiannual Minority Report ending December 31, 2013, submitted pursuant to A.C.A. § 25-36-104(b);
 - c. Semi-Annual Report on the Child Support Enforcement Program for the period ending December 31, 2013, submitted pursuant to A.C.A. § 25-10-118;
11. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report for April 2014 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report for April 2014 of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
12. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending March 31, 2014, submitted pursuant to A.C.A. § 25-4-106;

13. **Office of the Attorney General**, Quarterly Report of Cash Funds received from settlement agreements for the quarter ending March 31, 2014, submitted pursuant to A.C.A. § 4-88-105(f)(4);

14. **Public Service Commission**, Extension of Telecommunications Facilities Fund (ETFF) Quarterly Report for the quarter ending March 31, 2014, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

15. **State Highway and Transportation Department**, Quarterly Report of land conveyances for the period ending March 31, 2014, submitted pursuant to A.C.A. § 22-6-117;

I. New Business:

1. Report to the Legislative Council of the Emergency Action taken by the ALC Co-Chairs and the Review Subcommittee Co-Chairs regarding review of the following two contracts to provide medical detoxification services:

- a. DHS Division of Behavioral Health Services with Quapaw House, Inc.; and
- b. DHS Division of Behavioral Health Services with Recovery Centers of Arkansas.

J. New proposals and resolutions.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, May 16, 2014
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. New proposals and resolutions:

1. **Interim Resolution 2013-003, by Senator Jason Rapert**, requesting that the Arkansas Legislative Council express its support of Amendment 83 to the Arkansas Constitution defining marriage as consisting only of the union of one man and one woman.