

AGENDA
Arkansas Legislative Council

Friday, October 17, 2014

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, September 19, 2014.
- D. Presentation of the September 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, Chair, Sen. Maloch, Vice Chair;**
 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.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for September 2014, submitted pursuant to A.C.A. § 16-93-210;

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

2. **Arkansas Building Authority:**
 - a. Monthly performance report pertaining to capital improvement activities (design review and construction) for September 2014, submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period ending September 30, 2014, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Forestry Commission**, Monthly activity report for September 2014, submitted pursuant to Section 48 of Act 59 of the 2014 Fiscal Session;
4. **Arkansas Public Employees Retirement System**, Request for the Legislative Council's review of partial equity ownership investment with Heitman America Real Estate Trust, L.P., submitted pursuant to A.C.A § 19-11-1302;
5. **Arkansas State Police**, Monthly activity report for September 2014 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 267 of the 2014 Fiscal Session;
6. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investment with Siris Partners, III, L.P., submitted pursuant to A.C.A § 19-11-1302;
7. **Capitol Zoning District Commission**, Monthly activity report for September 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 October 6, 2014;
9. **Department of Correction:**
 - a. Monthly Statewide Population Report as of October 6, 2014;
 - b. Annual report of all direct and indirect costs for fiscal year 2014 incurred by the State of Arkansas in housing and caring for inmates incarcerated in the State's facilities; submitted pursuant to Section 21 of Act 284 of the 2014 Fiscal Session;
10. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for September 2014;
 - b. Semi-Annual Report of the Child Support Program ending June 30, 2014, submitted pursuant to A.C.A. § 25-10-118;
11. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for September 2014, 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 September 2014, submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Division of Medical Services**, Quarterly report on the Medicaid Program for the fourth quarter of SFY 2014 ending June 30, 2014, submitted pursuant to A.C.A. § 20-77-111;
12. **Office of the Attorney General**, Annual Report of Racial Profiling Complaints, submitted pursuant to A.C.A. § 12-12-1405;
13. **Public Service Commission**, Quarterly Rate Case Report for the quarter ending September 30, 2014, submitted pursuant to A.C.A. § 23-4-420;

14. **Treasurer of State**, Summary of the Annual Revenue Bond Report for fiscal year 2014, submitted pursuant to A.C.A. § 19-9-502 (complete report, including individual bond reports, retained in file).

I. New Business.

J. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, October 17, 2014
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. Discussion of Arkansas Department of Health Infectious Disease Protocols.
— Dr. Nathaniel Smith, MD, MPH, Director and State Health Officer