

AGENDA
Arkansas Legislative Council

Friday, December 19, 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, November 21, 2014.
 - D. Presentation of the November 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:
 - 1. Report of the Advanced Communications and Information Technology Committee concerning the
Department of Information Systems rate adjustments for FY 2015, submitted pursuant to A.C.A.
§ 25-4-119(b)(3)(B)(i)—**Rep. Slinkard, Sen. Sample, 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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for November 2014, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2014, submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Development Finance Authority**, Annual Report on the Capital Access Program for Small Business and the Arkansas Credit Reserve Program, submitted pursuant to A.C.A. § 15-5-1110;
4. **Arkansas Forestry Commission**, Monthly activity report for November 2014, submitted pursuant to Section 48 of Act 59 of the 2014 Fiscal Session;
5. **Arkansas State Police**, Monthly activity report for November 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 investments, submitted pursuant to A.C.A. § 19-11-1302 with the following:
 - a. Franklin Park Venture Fund 2015, L.P.;
 - b. Franklin Park International Fund 2015, L.P.; and
 - c. Almanac Realty Securities VII, L.P.;
7. **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;
8. **Capitol Zoning District Commission**, Monthly activity report for November 2014, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 8, 2014;
10. **Department of Correction**, Monthly Statewide Population Report as of December 8, 2014;
11. **Department of Finance and Administration**, Monthly General Revenue Report for November 2014;
12. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for November 2014, submitted pursuant to A.C.A. § 20-46-106; and
 - b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for November 2014, submitted pursuant to A.C.A. § 20-46-105;
13. **Department of Veterans Affairs**, Request by the Arkansas Department of Veterans Affairs for Legislative Council's review and approval of the sale below the appraised value of property at 4623 West Charles Bussey Avenue in Little Rock, submitted pursuant to A.C.A. § 22-6-601(h)(2)(C);
14. **Department of Workforce Services**, Notice of the need to suspend the use of Temporary Assistance for Needy Families (TANF) Program funding for the Community Investment Initiative for the 2014-2015 fiscal year, submitted pursuant to Section 15 of Act 280 of the 2014 Fiscal Session.

I. New Business:

1. **Arkansas Securities Department**, Review of contingency fund transfer request;
2. Report to the Legislative Council for the emergency review of the employment of outside legal Counsel by the Attorney General's Office.

J. Adjournment.