

REVISED 09-23-15 AGENDA
Arkansas Legislative Council

Friday, September 25, 2015

09:00 AM

Room A, MAC

Little Rock, Arkansas

A. Call to Order

B. Roll Call.

C. Approval of the Minutes of the August 21, 2015 Meeting.

D. Presentation of the Monthly Revenue Report for August 2015 — Richard Wilson, Assistant Director, Bureau of Legislative Research.

E. Report of the Executive Subcommittee — **Rep. Branscum, Sen. Sample**, Co-Chairs.

F. Reports of Standing Committees:

1. Administrative Rules and Regulations—**Rep. Davis, Sen. Sanders Co-Chairs**;
2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Caldwell**, Co-Chairs;
3. Claims Review—**Rep. Ballinger, Sen. Hutchinson**, Co-Chairs;
4. Game and Fish/State Police—**Rep. Miller, Sen. Pierce**, Co-Chairs;
5. Higher Education—**Rep. Leding, Sen. Rapert**, Co-Chairs;
6. Hospital and Medicaid—**Rep. Farrer, Sen. Ingram**, Co-Chairs;
7. Litigation Reports Oversight—**Rep. Wright, Sen. D. Johnson**, Co-Chairs;
8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch**, Co-Chairs;
9. Policy-Making—**Rep. McGill, Sen. Clark**, Co-Chairs;
10. Review—**Rep. Wardlaw, Sen. Hester**, Co-Chairs;
11. Uniform Personnel Classification and Compensation Plan—**Rep. L. Fite, Sen. Lindsey**, Co-Chairs;
12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Hickey**, Co-Chairs.

G. Reports of Interim or Special Committees.

1. Report of the Arkansas Legislative Task Force on Autism, submitted pursuant to A.C.A. § 10-3-2603(b) — **Senator Uvalde Lindsey, and Representative Mary Broadaway, Co-Chairs**.

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for August 2015, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Economic Development Commission, Division of Rural Services**, Request for the Legislative Council's review and approval of the Rural Community Development Grants and County Fair Building Grants for Cycle I of Fiscal Year 2016, submitted pursuant to Section 11 of Act 35 of 2015;

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

3. **Arkansas Forestry Commission**, Monthly activity report for August 2015, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
4. **Arkansas Insurance Department**, Annual Study of the Workers' Compensation Insurance Market in Arkansas for the year ending 2014, submitted pursuant to A.C.A. § 23-67-304(k)(5)(C);
5. **Arkansas State Parks Division**, a request, dated September 4, 2015, for the Legislative Council's advice concerning priority land acquisitions, submitted pursuant to A.C.A. § 22-4-106;
6. **Arkansas State Police**, Monthly activity report for August 2015 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
7. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investment with American Industrial Partners VI, L. P., submitted pursuant to A.C.A. § 19-11-1302;
8. **Capitol Zoning District Commission**, Monthly activity report for August 2015, 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 September 8, 2015;
10. **Department of Correction**, Monthly Statewide Population Report as of September 8, 2015;
11. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for August 2015;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for August 2015, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending 06-30-15, submitted pursuant to Executive Order 98-04;
 - d. **DFA, Office of Administrative Services**, Report on the Cost Effectiveness of State-Owned Vehicles, submitted pursuant to A.C.A. § 25-1-110(d) and A.C.A. § 22-8-101(b);
 - e. **DFA, Office of State Procurement**, Request for the Legislative Council's review of the office lease contract between the University of Arkansas for Medical Sciences and On Broadway, L.L.C., submitted pursuant to A.C.A. § 19-11-264;
12. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 2015, 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 August 2015, submitted pursuant to A.C.A. § 20-46-105;
13. **Information Network of Arkansas**, Quarterly Report of Changes in Charges or Services for the second quarter of fiscal year 2015, submitted pursuant to Act 550 of 2015.

I. New Business.

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2015-151, by Senator Jon Woods**, that the Arkansas Legislative Council refer to the Senate Committee on Revenue and Taxation this request to study tax incentives for sound recording studios and related equipment and products;
2. **Interim Study Proposal 2015-152, by Representative Kim Hendren**, that the Arkansas Legislative Council and the Higher Education Subcommittee of the Arkansas Legislative Council study the housing shortage on the campuses of institutions of higher education in this state and study the structure, operation, and revenue stream of parking systems on the campuses of institutions of higher education in this state.

Adjournment.

SUPPLEMENTAL AGENDA

Arkansas Legislative Council

Friday, September 25, 2015

9:00 AM

**Committee Room A, Big Mac Building
Little Rock, Arkansas**

- A. New Interim Study Proposals and Interim Resolutions:
 - 1. **Interim Study Proposal 2015-154, by Senator Jeremy Hutchinson**, An act to amend the Arkansas Dental Practice Act; to amend the Dental Hygienist Collaborative Care Program; to modify the appointments to the Arkansas State Board of Dental Examiners; and to modify dentistry specialty licenses.