

REVISED AGENDA
Arkansas Legislative Council

Friday, January 15, 2016
09:00 AM
Room A, MAC
Little Rock, Arkansas

-
- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Legislative Council Meeting on December 18, 2015.
- D. Presentation of the Monthly Revenue Report for December 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 Electronic Filing Systems for Campaign and Finance Reports Subcommittee of the Legislative Council —**Rep. Eubanks, Sen. Irvin**, Co-Chairs.
- H. Review of Communications:
1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for December 2015, submitted pursuant to A.C.A. § 16-93-210;
 2. **Arkansas Forestry Commission**, Monthly activity report for December 2015, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;

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

3. **Capitol Zoning District Commission**, Monthly activity report for December 2015, submitted pursuant to A.C.A. § 22-3-311;
4. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of January 4, 2016;
5. **Department of Correction**, Statewide Population Report as of January 4, 2016;
6. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for December 2015;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for December 2015, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending December 31, 2015, submitted pursuant to A.C.A. § 22-6-117;
7. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for December 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 December 2015, submitted pursuant to A.C.A. § 20-46-105.
8. **Department of Information Systems**, Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending December 31, 2015, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
9. **Department of Parks and Tourism, Division of State Parks**, Semi-Annual general revenue comparison of anticipated expenditures for FY 2016 with actual expenditures for FY 2015 and actual expenditures for July through December of FY 2016, submitted pursuant to Section 20 of Act 988 of the 2015 Regular Session;
10. **Office of Medicaid Inspector General**, Accountability statement of referrals, audits, investigations, and recoveries for the quarter ending December 31, 2015, submitted pursuant to A.C.A. § 20-77-2509(e);
11. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending December 31, 2015, submitted pursuant to A.C.A. § 23-4-420;
12. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period ending December 31, 2015, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file).
13. **University of Arkansas at Pine Bluff**, Second quarterly report on the Aquaculture and Fisheries Program for quarter ending December 18, 2015, submitted pursuant to Section 9 of Act 886 of 2015.

I. New Business

1. Consideration of proposed amendment to Legislative Council Rules to add Rule 26, concerning submission of contracts with Medicaid providers.
— Senator Bryan King

J. New Interim Study Proposals and Interim Resolutions.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, January 15, 2016
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **Arkansas Economic Development Commission, Division of Rural Services**, Request for the Legislative Council's review and approval of the Rural Community Development Grants and Fire Protection Grants for Cycle II of Fiscal Year 2016, submitted pursuant to Section 11 of Act 35 of 2015.