

REVISED 05-17-16 AGENDA
Arkansas Legislative Council

Wednesday, May 18, 2016
01:00 PM
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 Legislative Council Meeting on March 18, 2016.
 - D. Presentation of the Monthly Revenue Reports — Richard Wilson, Assistant Director
Bureau of Legislative Research.
 - 1. Monthly Revenue Report for March 2016;
 - 2. Monthly Revenue Report for April 2016.
 - 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.
 - H. Review of Communications:
 - 1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for April 2016 (report for March 2016 retained in file), submitted pursuant to A.C.A. § 16-93-210;
 - 2. **Arkansas Code Revision Commission**, Initial drafts of proposed technical corrections legislation for the 2017 Regular Session of the Ninety-First General Assembly, submitted pursuant to A.C.A. § 1-2-303(c)(2);

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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 April 2016, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
4. **Arkansas State Police**, Monthly activity report for April 2016 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
5. **Arkansas Teacher Retirement System**:
 - a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investment in Thoma Bravo XII, 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) Revenue Stream Generated by Big River Steel, L.L.C. Recycling Tax Credits;
 - (2) Nephila Rubik Holdings, LTD;
 - (3) Aeolus Property Catastrophe Keystone PF, L.P.; and
 - (4) Harbert European Real Estate Fund IV, L.P.;
 - c. Report of investments approved by the Arkansas Teacher Retirement System Board of Trustees in the following:
 - (1) Revolving Line of Credit for the Arkansas Institutional Fund, L.L.C.; and
 - (2) Revolving Line of Credit for the Arkansas Development Finance Authority;
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 2016, 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 9, 2016 (report for April 4, 2016 retained in file);
9. **Department of Correction**, Monthly Statewide Population Report as of May 9, 2016 (report for April 4, 2016 retained in file);
10. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for April 2016 (Report for March 2016 retained in file);
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for April 2016 (report for March 2016 retained in file), 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 March 31, 2016, submitted pursuant to A.C.A. § 22-6-117;
 - d. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending December 31, 2015, 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 April 2016 (report for March 2016 retained in file), 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 April 2016 (report for March 2016 retained in file), submitted pursuant to A.C.A. § 20-46-105;
- 12. **Department of Information Systems**, Request for the Legislative Council's review of the Proposed Rate Adjustments for Fiscal Year 2016, submitted pursuant to A.C.A. § 25-4-119(b)(3)(B);
- 13. **Department of Workforce Services**, Quarterly Reports for the quarter ending March 31, 2016 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;
- 14. **Office of Medicaid Inspector General**, Accountability statement of referrals, audits, investigations, and recoveries for the quarter ending March 31, 2016, submitted pursuant to A.C.A. § 20-77-2509(e);
- 15. **Public Service Commission**:
 - a. Quarterly Report of Rate Cases for the quarter ending March 31, 2016, submitted pursuant to A.C.A. § 23-4-420;
 - b. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending March 31, 2016, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
- 16. **State Highway and Transportation Department**:
 - a. Quarterly Expenditures Status Report for the period ending March 31, 2016, submitted pursuant to Section 12 of Act 714 of the 2015 Regular Session;
 - b. Quarterly Report of land conveyances for the quarter ending December 31, 2015, submitted pursuant to A.C.A. § 22-6-117;
 - c. Quarterly Report of land conveyances for the quarter ending March 31, 2016, submitted pursuant to A.C.A. § 22-6-117;
- 17. **University of Arkansas at Pine Bluff**, Third quarterly report on the Aquaculture and Fisheries Program, submitted pursuant to Section 9 of Act 886 of 2015.
- I. Business carried over from previous council meetings:
 - 1. Letter from the Office of the Secretary of State, dated March 31, 2016, concerning the implementation of an electronic filing system as recommended on January 15, 2016 by the ALC Electronic Filing Systems for Campaign and Finance Reports Subcommittee.
- J. New Interim Study Proposals and Interim Resolutions:
 - 1. **Interim Resolution 2015-005, by Senator Jim Hendren**, requesting that the Arkansas Legislative Council designate the month of May 2016 as "Cystic Fibrosis Awareness Month" in Arkansas.
- K. New Business.
- L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Wednesday, May 18, 2016
1:00 PM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **Department of Parks and Tourism, Division of State Parks**, Request for the Legislative Council's approval of fiscal year 2017 expenditures for the Special Maintenance Program, submitted pursuant to Section 21 of Act 208 of the 2016 Fiscal Session.

B. New Proposals and Resolutions:

1. **Interim Resolution 2015-006, by Representative Stephen Meeks and others**, that the Legislative Council supports the statements made by Governor Hutchinson and Attorney General Rutledge and encourages local school districts and institutions of higher education to disregard the guidance issued by the United States Department of Justice and United States Department of Education on May 13, 2016.