

REVISED 06-16-16 AGENDA
Arkansas Legislative Council

Friday, June 17, 2016
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 Legislative Council Meeting on May 18, 2016.
- D. Presentation of the May 2016 Monthly Revenue Report
— 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.

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*"

Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for May 2016, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for May 2016, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
3. **Arkansas Insurance Department**, Annual Report on Use and Impact of Credit in Personal Lines Insurance Premiums for Calendar Year 2015, dated June 6, 2016, submitted pursuant to A.C.A. § 23-67-415;
4. **Arkansas State Police**, Monthly activity report for May 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**, 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. Altaris Constellation Partners, L.P.;
 - b. Bison Capital Partners, V, L.P.;
 - c. UBS Trumbull Property Income Fund, L.P.; and
 - d. LaSalle Asia Opportunity Fund IV, L.P.;
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 May 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 June 6, 2016;
9. **Department of Correction**, Monthly Statewide Population Report as of June 6, 2016;
10. **Department of Finance and Administration**,
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for May 2016;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for May 2016, submitted pursuant to A.C.A. § 22-2-108(13);
 - c. **DFA, Division of Building Authority**, Request for the Legislative Council's review of the purchase of real property known as the Capitol Place Building, submitted pursuant to A.C.A. § 22-2-108(7)(B);
 - d. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending March 31, 2016, submitted pursuant to Executive Order 98-04;
11. **Department of Higher Education**, Request for the Legislative Council's review of the distribution from the Research Development Fund to the University of Arkansas at Fayetteville for expenses associated with the Arkansas Research and Education Optical Network (ARE-ON), submitted pursuant to A.C.A. § 6-61-808;

12. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for May 2016, 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 May 2016, submitted pursuant to A.C.A. § 20-46-105;

13. **Department of Parks and Tourism, Division of State Parks**, Annual general revenue comparison of anticipated expenditures for FY 2017 with estimated expenditures for FY 2016 and actual expenditures for FY 2015, submitted pursuant to Section 20 of Act 988 of the 2015 Regular Session;

14. **University of Arkansas at Fayetteville**, Request for the Legislative Council's review of the contract with Magie Ford Lincoln Co., in which a member of the General Assembly is part owner, submitted pursuant to A.C.A. § 19-11-264.

H. New Business.

I. New Interim Study Proposals and Interim Resolutions:

- 1. **Interim Study Proposal 2015-166, by Senator Bryan King**, concerning an act to remove remediation as a function of institutions of higher education and to transfer higher education remediation funding to other state entities.

J. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Wednesday, June 17, 2016
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. New Interim Study Proposals and Interim Resolutions:
 - 1. **Interim Study Proposal 2015-168, by Representative Kim Hammer**, an act to amend the definition of "marital property" for purposes of division of property in an action for divorce.