

REVISED 08-16-16 AGENDA
Arkansas Legislative Council

Friday, August 19, 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 June 17, 2016.
- D. Presentation of the Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
1. Monthly Revenue Report for June 2016; and
 2. Monthly Revenue Report for July 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;
 13. Highway Commission Review and Advisory—**Rep. Henderson, Sen. Maloch**, 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*"

H. Review of Communications:

1. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2016, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for July 2016 (report for June 2016 retained in file), submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet - Correctional Facilities Construction Refunding Bonds Series 2016;
 - b. Program Fact Sheet - Educational Facilities Revenue Refunding Bonds (Pulaski Academy Project);
4. **Arkansas Economic Development Commission**:
 - a. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for fiscal year 2016, submitted pursuant to A.C.A. § 19-5-1231(f);
 - b. Annual Activity Report for calendar year 2015, submitted pursuant to A.C.A. § 15-4-219;
5. **Arkansas Forestry Commission**, Monthly activity report for July 2016 (report for June 2016 retained in file), submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
6. **Arkansas Insurance Department**, 2016 Annual Study of Medical Malpractice Insurance Market in Arkansas, dated August 8, 2016, submitted pursuant to A.C.A. § 23-61-114;
7. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the fourth quarter of fiscal year 2016, submitted pursuant to Section 7 of Act 52 of the 2015 Regular Session;
8. **Arkansas State Police**, Monthly activity report for July 2016 (report for June 2016 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
9. **Arkansas Teacher Retirement System**, Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A. § 19-11-1303:
 - a. Arkansas Opportunity Fund, L.P.;
 - b. CBRE Strategic Partners U.S. Value 8, L.P.;
 - c. Arlington Capital Partners IV, L.P.;
 - d. Highland, L.L.C.;
10. **Capitol Zoning District Commission**, Monthly activity report for July 2016 (report for June 2016 retained in file), submitted pursuant to A.C.A. § 22-3-311;
11. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 9, 2016 (report for July 5, 2016 retained in file);
12. **Department of Correction**:
 - a. Monthly Statewide Population Report as of August 9, 2016 (report for July 5, 2016 retained in file);
 - b. Annual Report of Admissions for fiscal year 2016, submitted pursuant to A.C.A. § 12-27-141;
 - c. Annual report of Sex Offender Community Notification Assessment Program (formerly the Sex

Offender Screening and Risk Assessment Program) for the fiscal year ending June 30, 2016, submitted pursuant to A.C.A. § 12-12-921(h);

13. **Department of Environmental Quality**, Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending June 30, 2016, submitted pursuant to Section 38 of Act 77 of the 2015 Regular Session;
14. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for July 2016 (report for June 2016 retained in file);
 - b. **DFA, Office of Driver Services**, Report of Reinstatement Fee Waivers for the period of January 1, 2016 through June 30, 2016, submitted pursuant to Section 4 of Act 1193 of 2015;
 - c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for July 2016 (report for June 2016 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
 - d. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 22-6-117;
 - e. **DFA, Office of Personnel Management**, Employee-Relative Disclosure Report for quarter ending June 30, 2016, submitted pursuant to Executive Order 98-04;
 - f. **DFA, Office of Personnel Management**, Request from the Department of Finance and Administration, submitted pursuant to Arkansas Code 21-1-402, for the Legislative Council's approval of the employment status change of the following employees who are the spouse of a member of the General Assembly:
 - (1) Promotion of Ms. Carissa Gillam to the position of Higher Education Institution (HEI) Program Coordinator with Arkansas State University - Beebe;
 - (2) Promotion of Ms. Phyllis Bell to the position of Governor's Office Executive Assistant I in the Office of the Governor; and
 - (3) Promotion of Ms. ShaRhonda Love to the position of Compliance Officer with the University of Arkansas for Medical Sciences;
15. **Department of Health**, Semi-Annual Motor Voter Registration Report for the period ending June 30, 2016, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
16. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for July 2016 (report for June 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 July 2016 (report for June 2016 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending June 30, 2016, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
17. **Department of Information Systems:**
 - a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending June 30, 2016, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
 - b. Quarterly Advice and Recommendations Report for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 25-4-106;
18. **Department of Workforce Services**, Quarterly Reports for the quarter ending June 30, 2016 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special

Fund, submitted pursuant to A.C.A. § 19-5-984;

19. **Office of Medicaid Inspector General**, Quarterly report of referrals, audits, investigations, and recoveries for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 20-77-2509(e);
 20. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
 21. **State Highway and Transportation Department**, Quarterly Report of land conveyances for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 22-6-117;
 22. **Treasurer of State**, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period of July 1, 2015 through June 30, 2016, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and retained in file);
 23. **University of Arkansas at Pine Bluff (UAPB)**, Fourth quarterly report on the Aquaculture and Fisheries Program, submitted pursuant to Section 9 of Act 886 of 2015;
 24. **University of Arkansas for Medical Sciences (UAMS)**, Quarterly report on the Arkansas Building Effective Services for Trauma (ARBEST) programs for children and adolescents, for the quarter ending June 30, 2016, submitted pursuant to Section 44 of Act 361 of the 2015 Regular Session.
- I. Business carried over from previous Legislative Council meetings:
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. New Interim Study Proposals and Interim Resolutions:
1. **Interim Resolution 2015-007, by Representative Julie Mayberry**, requesting the Arkansas Legislative Council encourage the United States Congress to amend the Food Allergen Labeling and Consumer Protection Act to include mammalian products on the list of major food allergens and require labeling of the alpha-gal-containing medications, cosmetics, and other products, and to urge the United States Food And Drug Administration to include mammalian products on the list of major food allergens and support the labeling of alpha-gal-containing medications, cosmetics, and other products.
- K. New Business.
- L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, August 19, 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 2015-176, by Representative Kim Hammer**, which is an act to amend the time authorized to apply for vehicle title and registration and to extend the time a temporary preprinted paper buyer's tag is valid.