

REVISED 09-22-16 AGENDA
Arkansas Legislative Council

Friday, September 23, 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 August 19, 2016.
- D. Presentation of the Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
1. Annual Revenue Report 2015-2016; and;
 2. Monthly Revenue Report for August 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.
1. Report of the Arkansas Legislative Task Force on Autism for the twelve-month period from September 12, 2015 to August 31, 2016, submitted pursuant to A.C.A. § 10-3-2603(b).
— **Senator Uvalde Lindsey and Representative Mary Broadaway, Co-Chairs.**

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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for August 2016, submitted pursuant to A.C.A. § 16-93-210;
2. **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 - Academic Plus Charter School Project Series 2016 in the amount of \$17,275,000;
 - b. Program Fact Sheet - Higher Education General Obligation Bonds Taxable Refunding Series 2016 in the amount of \$83,235,000;
3. **Arkansas Forestry Commission**, Monthly activity report for August 2016, 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 2015, submitted pursuant to A.C.A. § 23-67-304(k)(5)(C);
5. **Arkansas State Police**, Monthly activity report for August 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;
6. **Capitol Zoning District Commission**, Monthly activity report for August 2016, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 9, 2016;
8. **Department of Correction**, Monthly Statewide Population Report as of September 9; 2016;
9. **Department of Finance and Administration:**
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for August 2016;
 - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for August 2016, submitted pursuant to A.C.A. § 22-2-108(13);
10. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 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 August 2016, submitted pursuant to A.C.A. § 20-46-105;
11. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending June 30, 2016, submitted pursuant to A.C.A. § 23-4-420.

I. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2015-182, by Representative Karilyn Brown**, requests that the Arkansas Legislative Council refer to the House Committee on Public Health, Welfare, and Labor a study to remove the collaborative practice agreement requirement placed on advanced practice registered nurses;

2. **Interim Study Proposal 2015-183, by Senator Bryan King**, requests that the Arkansas Legislative Council direct the Senate Committee on Education to conduct a study to examine the necessity of the State of Arkansas' operating two (2) law schools.

J. New Business.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, September 23, 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 1 of Fiscal Year 2017, submitted pursuant to Section 54 of Act 226 of the 2016 Fiscal Session;
2. **Arkansas Department of Heritage**, Request for the emergency review and approval of a special entry rate for an exceptionally well-qualified applicant for the classification Administrative Services Manager;
3. **Arkansas Department of Career Education**, Request for the emergency review and approval of a special entry rate for two exceptionally well-qualified applicants for the classification ADCE Program Coordinator;
4. **Arkansas Department of Environmental Quality**, Request for the emergency review and approval of the position ADEQ Chief Fiscal Officer;
5. **Arkansas Department of Human Services**, Request for the emergency review and approval of the following three positions: DHS General Counsel, DHS Fairness Officer, and DHS Senior Technical Writer.