

REVISED AGENDA
Arkansas Legislative Council

Friday, October 21, 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 Previous Meetings:
1. Minutes of the Legislative Council Meeting on September 23, 2016;
 2. Minutes of the Legislative Council Meeting on September 30, 2016;
- D. Presentation of the Monthly Revenue Report for September 2016 — 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**;
 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. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for September 2016, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Forestry Commission**, Monthly activity report for September 2016, submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
3. **Arkansas State Police**, Monthly activity report for September 2016 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
4. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investment, submitted pursuant to A.C.A. § 19-11-1302, with AllianzGI Structured Alpha Global Equity 350, LLC;
5. **Assessment Coordination Department**, 2017 Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
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 September 2016, submitted pursuant to A.C.A. § 22-3-311;
8. **Department of Career Education, Office of Skills Development**, Annual Activities and Expenditures Report for calendar year 2015, submitted pursuant to A.C.A. § 25-30-109(c);
9. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 10, 2016;
10. **Department of Correction**:
 - a. Statewide Population Report as of October 10, 2016;
 - b. Fiscal Year 2016 Inmate Cost for State Facilities Report, submitted pursuant to Section 22 of Act 266 of 2016;
11. **Department of Environmental Quality**, Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending September 30, 2016, submitted pursuant to Section 39 of Act 249 of the 2016 Fiscal Session;
12. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for September 2016;
 - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending September 30, 2016, submitted pursuant to A.C.A. § 22-6-117;
 - c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for September 2016, submitted pursuant to A.C.A. § 22-2-108(13);
 - d. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending June 30, 2016, submitted pursuant to A.C.A. § 25-

10-118;

13. Department of Human Services:

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

14. Office of Medicaid Inspector General:

- a. Quarterly Report for the period beginning July 1, 2016 and ending September 30, 2016, submitted pursuant to A.C.A. § 20-77-2509(e);
- b. Annual Report for Fiscal Year 2016, July 1, 2015 through June 30, 2016, submitted pursuant to A.C.A. § 20-77-2509(a);

15. State Highway and Transportation Department, Quarterly Report of land conveyances for the quarter ending September 30, 2016, submitted pursuant to A.C.A. § 22-6-117;

16. Treasurer of State, Summary of the Annual Revenue Bond Report for fiscal year 2016, submitted pursuant to A.C.A. § 19-9-502 (complete report, including individual bond reports, retained in file);

17. University of Arkansas at Pine Bluff (UAPB), Quarterly report on the Aquaculture and Fisheries Program for the second quarter of fiscal year 2017, submitted pursuant to Section 9 of Act 74 of the 2016 Fiscal Session;

I. New Business.

J. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, October 21, 2016
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. As required by Arkansas Code § 19-11-1006, from various state agencies regarding review of professional or consultant services:

1. Contract between Office of Health Information Technology and Cumberland Consulting for the maintaining continuity of implementation, deployment and on-boarding support services required to establish, operate and implement the Arkansas Health Alliance for Records Exchange (SHARE) and achieve a high level of SHARE adoption