REVISED AGENDA Arkansas Legislative Council

Friday, September 16, 2022 9:00 AM Room A, MAC Little Rock, Arkansas

A. Call to Order.

- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, August 26, 2022.
- D. Presentation of the August 2022 Revenue Report Dr. Carlos Silva, Legislative Economist.
- E. Report of the Executive Subcommittee Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: Rep. Les Eaves, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 5. Higher Education Rep. David Whitaker, Sen. Jane English, Co-Chairs;
 - 6. Hospital and Medicaid Study Rep. Jack Ladyman, Sen. Keith Ingram, Co-Chairs;
 - 7. Medical Marijuana Oversight Rep. Lanny Fite, Sen. Bill Sample, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review Rep. Michelle Gray, Sen. Jonathan Dismang, Co-Chairs;
 - 9. Policy-Making Rep. DeAnn Vaught, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review: Rep. Ken Bragg, Sen. Scott Flippo, Co-Chairs;
 - Uniform Personnel Classification and Compensation Plan Rep. David Hillman, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight Rep. Gary Deffenbaugh, Sen. Ronald Caldwell, Co-Chairs;
 - 13. Highway Commission Review and Advisory Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - Employee Benefits Division Oversight Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs.
 - 15. Occupational Licensing Review Rep. Frances Cavenaugh, Sen. Breanne Davis, Co-Chairs;

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only". **Note:** All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>

G. Reports of Interim or Special Committees:

1. **Report from the Arkansas Legislative Arts and Technology Boot Camp Task Force** – Sen. Joyce Elliott, Rep. Les Warren, Co-Chairs.

H. Review of Communications:

- 1. **Arkansas Legislative Audit**, Verification of 2021 Local Government Inmate Cost Data, as required by Section 37 of Act 870 of 2021, submitted by the Arkansas Legislative Audit.
- 2. **Arkansas Teacher Retirement System,** Request for Legislative Council's review of Investment Summaries, submitted pursuant to A.C.A. §19-11-1302.
 - a. LaSALLE VALUE PARTNERS U.S. IX, L.P.
- 3. **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;
- 4. **Commissioner of State Lands**, Report of property sold from April 2022 through June 2022, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
- 5. Department of Commerce:
 - Arkansas Insurance Department, Annual Study of the Workers' Compensation Insurance Market in Arkansas; submitted pursuant to Act 796 of 1993 and Act 1143 of 1997;

6. Department of Correction:

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for August 2022, submitted pursuant to A.C.A. § 16-93-210;
- b. Division of Community Correction, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 1, 2022;
- c. Division of Correction, Statewide Population Report as of September 5, 2022;

7. Department of Finance and Administration:

- a. Economic Analysis & Tax Research, Monthly General Revenue Report for August 2022;
- Dffice of Administrative Services, Report of Cost Effectiveness of State-owned Vehicles and Registration of State-owned Vehicles, for the periods of April 2020 – March 2021 and April 2021 – March 2022, submitted pursuant to A.C.A. § 25-1-110 and A.C.A. § 22-8-101;
- 8. **Department of Human Services**, Monthly report on assisted living facility reimbursement rates under the Living Choices Assisted Living Waiver, submitted pursuant to Section 15 of Act 213 of 2022.

9. Department of Parks, Heritage, and Tourism:

a. **Capitol Zoning District Commission**, Monthly activity report for August 2022, submitted pursuant to A.C.A. § 22-3-311;

10. Department of Public Safety:

a. **Arkansas State Police**, Monthly activity report for August 2022 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 Regular Session;

11. Department of Transformation and Shared Services:

a. **Division of Building Authority,** Monthly performance report pertaining to capital improvement activities (design and construction) for August 2022, submitted pursuant to A.C.A. § 22-2-108(13).

I. New Business:

1. Department of Public Safety (DPS): Discussion on Preventions of Heat-Related Casualties - Presented by Mr. AJ Gary, Secretary, and Mr. J. Cody Hiland, Chief Legal Counsel, DPS

J. New Interim Study Proposals and Interim Resolutions: (none)

K. Business Carried Over:

- 1. Department of Transformation and Shared Services:
 - **Division of Building Authority**, Request for the Legislative Council's review of the sale of property below the appraised price, submitted pursuant to A.C.A. § 22-6-601(h)(2).

SUPPLEMENTAL AGENDA Arkansas Legislative Council Friday, September 16, 2022 9:00 AM Committee Room A, Big Mac Building Little Rock, Arkansas

- A. Interim Resolution 2021-005, by Representative Fredrick Love, A proclamation recognizing September 2022 as "Sickle Cell Disease Awareness Month" in Arkansas.
- B. Adjournment.