REVISED AGENDA Arkansas Legislative Council

Friday, October 21, 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, September 16, 2022.
- D. Presentation of the September 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;
 - 11. Uniform Personnel Classification and Compensation Plan Rep. David Hillman, Sen. David Wallace, Co-Chairs; Presented by Mr. Tony Robinson, BLR Administrator:
 - University of Central Arkansas Request to establish a salary adjustment of more than two percent (2%), provided for some classified employees for Fiscal Year 2022-23, due to a lump sum payment of \$700 for all classified, non-classified, and faculty employees.
 - 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;
 - 14. Employee Benefits Division Oversight Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs;
 - 15. Occupational Licensing Review Rep. Frances Cavenaugh, Sen. Breanne Davis, 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'.

G. Reports of Interim or Special Committees:

1. House and Senate Interim Committees on State Agencies and Governmental Affairs, Final report on the study of election technology, including without limitation, the use of biometric data and ballot tracking, submitted pursuant to Act 421 of 2021.

H. Review of Communications:

1. **Arkansas Game and Fish Commission,** Report of fines collected and transferred by the Arkansas Game and Fish Commission for Fiscal Year 2021-22, submitted pursuant to A.C.A § 15-41-209(e).

2. Arkansas Teacher Retirement System,

- a. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303;
 - i. Greenbriar Equity Fund VI, L.P.
- b. Request for Legislative Council's review of an Investment Summary, submitted pursuant to A.C.A. §19-11-1302.
 - i. JFL Equity Investors VI, 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. Department of Commerce:

- a. **Arkansas Economic Development Commission,** Annual Report for the Arkansas Economic Development Commission CY 2021, as required under Act 1282 of 2001.
- Arkansas Securities Department, Quarterly report of all funds received from any external fund transactions recognized or required through court orders or settlement agreements during the first quarter of Fiscal Year 2022-23, submitted pursuant to Section 6 of Act 64 of the 2022;
- c. **Division of Rural Services**, Proposed approval of funding for Rural Community Grants for Cycle 1 of Fiscal Year 2023 and Rural Services Block Grant for Cycle 1 of Fiscal Year 2023 submitted pursuant to Section 48 of Act 1010 of the 2021 Regular Session.
- d. **Division of Workforce Services,** Quarterly Report for Special Funds, Unemployment Insurance Administration Fund and Training Trust Fund for the quarter ended September 30, 2022 pursuant to A.C.A. §19-5-1131, A.C.A. §19-5-1232, A.C.A. §19-5-984;

5. Department of Correction:

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for September 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 October 3, 2022;
- c. **Division of Correction**, Statewide Population Report as of October 10, 2022.

6. Department of Finance and Administration:

- a. **Assessment Coordination Division**, 2023 Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes FY20 report, submitted pursuant to ACA 26-26-407(f)(4).
- b. **Economic Analysis & Tax Research**, Monthly General Revenue Report for September 2022;

7. Department of Human Services:

- Office of the Secretary, 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;
- **b.** Office of the Secretary, Semi-Annual Voter Registration Report for the period January June 2022, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.

8. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for September 2022, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Annual report regarding Implementation of Dynamic Pricing Strategy, submitted pursuant to A. C. A.§ 22-4-305

9. Department of Public Safety:

- a. Arkansas State Police, Monthly activity report for September 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;
- b. Law Enforcement Standards & Training, Report of the activities and expenditures of the Public Safety Equipment Grant Program during the preceding calendar year, as of September 30, 2022, submitted pursuant to Act 786 of the 2021 Regular Session.

10. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2022, submitted pursuant to A.C.A. § 22-2-108(13);
- b. Division of Building Authority, Quarterly report pertaining to leasing of State owned real property to non-state entities and the transfer of DBA's property to non-state entities from July 1 September 30, 2022, submitted pursuant to A.C.A. § 22-6-117.
- 11. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2022, submitted pursuant to A.C.A. §19-9-502, submitted with a CD (complete report, including individual bond reports, retained in file).

- I. New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions: (none)
- K. Business Carried Over: (none)
- L. Adjournment.

SUPPLEMENTAL AGENDA

Arkansas Legislative Council

Friday, October 21, 2022 9:00 AM Committee Room A, Big Mac Building Little Rock, Arkansas

A. **Arkansas Department of Education,** Request for authorization to begin the process of promulgating rules for the distribution of School Safety Set-Aside funds, submitted pursuant to Act 3 of the Third Extraordinary Session, 2022.

B. Department of Finance & Administration:

- 1. **Department of Energy and Environment**, Request for approval of a Restricted Reserve Fund Transfer for the Used Tire Recycling and Accountability Program, submitted pursuant to A.C.A. §19-5-1263 and Act 226 of 2022;
- 2. **Department of Energy and Environment,** Request for approval of a Cash Appropriation to distribute funds for the Used Tire Recycling and Accountability Program, submitted pursuant to A.C.A. §8-9-405;
- C. Adjournment.