

REVISED AGENDA
Arkansas Legislative Council

Friday, August 25, 2023
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, July 21, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021:
 - 1. Department of Commerce, Mr. Hugh McDonald, Secretary
- E. Presentation of the July - 2023 Revenue Report – Dr. Carlos Silva, BLR Legislative Economist
- F. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs
- G. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Brian Evans, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. Danny Watson, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight - Rep. DeAnn Vaught, Sen. Jim Dotson, Co-Chairs;
 - 4. Employee Benefits Division Oversight — Rep. Aaron Pilkington, Sen. Jimmy Hickey, Jr., Co-Chairs;
 - 5. Game and Fish/State Police — Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 6. Higher Education — Rep. Charlene Fite, Sen. Dan Sullivan, Co-Chairs;
 - 7. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 8. Hospital and Medicaid Study — Rep. Richard Womack, Sen. Missy Irvin, Co-Chairs;
 - 9. Lottery Oversight — Rep. Mindy McAlindon, Sen. Ronald Caldwell, Co-Chairs;
 - 10. Medical Marijuana Oversight - Rep. Jon Milligan, Sen. Clint Penzo, Co-Chairs;
 - 11. Occupational Licensing Review — Rep. Stephen Meeks, Sen. Jane English, Co-Chairs;
 - 12. Performance Evaluation and Expenditure Review — Rep. Frances Cavanaugh, Sen. Jonathan Dismang, Co-Chairs;
 - 13. Policy-Making — Rep. Jack Ladyman, Sen. Linda Chesterfield, Co-Chairs;
 - 14. Review: — Rep. Les D. Eaves, Sen. Scott Flippo, Co-Chairs;
 - 15. Uniform Personnel Classification and Compensation Plan — Rep. Mark H. Berry, 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'*.

H. **Reports of Interim or Special Committees:** *(none)*

I. **Review of Communications:**

1. **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. Hybar LLC and Associated Entities;
 - ii. Promissory Note Related to Hybar LLC Tax Credits;
 - iii. Promissory Note Related to Hybar Create Rebate Funds; and
 - iv. Westrock Coffee Company;
- b. Request for the Legislative Council's approval of the proposed revisions to the ATRS model qualified domestic relations order, submitted pursuant to A.C.A. §9-18-101 and A.C.A. §9-18-103(b)(2).

2. **Department of Commerce, Department of Workforce Services,** Quarterly Report for Special Funds, pursuant to A.C.A. §19-5-984; Unemployment Insurance Administration Fund and Unemployment Insurance Modernization Fund, pursuant to A.C.A. §19-5-1232; and the Training Trust Fund, pursuant to A.C.A. §19-5-1131, for the quarters ended June 30, 2023.

3. **Department of Correction:**

- a. **Arkansas Parole Board,** Monthly performance report on parole applications and outcomes for July 2023, 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 August 2, 2023;
- c. **Division of Correction,** Statewide Population Report as of August 7, 2023;
- d. **Division of Correction, SOCNA,** Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2023, submitted pursuant to A.C.A. §12-12-921(h).

4. **Department of Education, Division of Higher Education,** Employee-Relative Disclosure Report for quarter ending June 30, 2023, submitted pursuant to Executive Order 98-04.

5. **Department of Finance and Administration, Economic Analysis & Tax Research,** Monthly General Revenue Report for July 2023.

6. **Department of Human Services:**

- a. **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 2023, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.

7. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for July 2023, submitted pursuant to A.C.A. § 22-3-311.
8. **Department of Public Safety, Arkansas State Police**, Monthly activity report for July 2023 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 Regular Session.
9. **Department of Transformation and Shared Services, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for July 2023, submitted pursuant to A.C.A. § 22-2-108(13).
10. **Office of the Attorney General**, Quarterly report of the number of complaints submitted under the Arkansas Underground Facilities Damage Prevention Act (AUFDPDA); the number of the submitted complaints that were settled or prosecuted; and the amount of fines collected during the previous quarter, from March 24, 2023 - June 30, 2023, submitted pursuant to Act 309 of 2023.
11. **Public Service Commission**, Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of April 1 - June 30, 2023, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

J. **New Business:** *(none)*

K. **New Interim Study Proposals and Interim Resolutions:** *(none)*

L. **Business Carried Over:** *(none)*

M. **Adjournment.**