

REVISED AGENDA
Arkansas Legislative Council

Friday, October 20, 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, September 15, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021:
 - 1. Department of Education, Mr. Jacob Oliva, Secretary
 - 2. Department of Transformation and Shared Services, Ms. Leslie Fiskens, Secretary
- E. Presentation of the September - 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 Legislative Audit**, Report to the Legislative Council on the review of the expenditures of the Governor's transition funds, submitted pursuant to A.C.A § 25-16-205.
2. **Arkansas Public Employees Retirement System (APERS)**, Request to review an investment summary for Neuberger Bergman, LLC., submitted pursuant to A.C.A. §19-11-1302.
3. **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. Post Road Special Opportunity Fund III, LP
 - b. Request for the Legislative Council's review of partial equity ownership agreements, submitted pursuant to A.C.A. §19-11-1302.
 - i. EnCap Energy Transition Fund II, L.P.
4. **Department of Commerce:**
 - a. **Arkansas Economic Development Commission**, Quarterly report of industry training activities of the Industry Training Program, ending September 30, 2023, submitted pursuant to Act 605 of 2023.
 - b. **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;
 - c. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the first quarter, submitted pursuant to Act 281 of the 2023 Regular Session.
 - d. **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 September 30, 2023;
5. **Department of Correction:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for September 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 October 2, 2023;
 - c. **Division of Correction**, Statewide Population Report as of October 9, 2023.
 - d. **Division of Correction**, FY23 report of all direct and indirect costs incurred by the State of Arkansas for inmates" incarcerated in States' Facilities, submitted pursuant to Section 26 of Act 890 of 2023.

6. **Department of Education**, Annual report of the Education Freedom Account, submitted pursuant to A.C.A. § 6-18-2510;
7. **Department of Finance and Administration:**
 - a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for September 2023;
 - b. **Assessment Coordination Division**, 2024 Cropland, Pastureland, and Timberland Valuation report, submitted pursuant to ACA 26-26-407(f)(4).
8. **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;
9. **Department of Inspector General, Office of Medicaid Inspector General**, Annual Report for Fiscal Year 2023, submitted pursuant to A.C.A. § 20-77-2509(a).
10. **Department of Parks, Heritage, and Tourism:**
 - a. **Capitol Zoning District Commission**, Monthly activity report for September 2023, submitted pursuant to A.C.A. § 22-3-311;
11. **Public Service Commission:**
 - a. Quarterly Report of Rate Cases for the quarter ending September 30, 2023, submitted pursuant to A.C.A. § 23-4-420.
12. **Department of Public Safety:**
 - a. **Arkansas State Police**, Monthly activity report for September 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;
13. **Department of Transformation and Shared Services:**
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2023, 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 - September 30, 2023, submitted pursuant to A.C.A. § 22-6-117.
14. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2023, submitted pursuant to A.C.A. §19-9-502, submitted with a CD (*complete report, including individual bond reports, retained in file*).

J. New Business: (none)

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2023-092, by Representative Lanny Fite**, an Act to streamline modification of child support when a payor parent has been recently released from incarceration to provide for the accurate reflection of the payor parent's income; to require the Division of Correction to screen inmates nearing release from incarceration and the Division of Community Correction to screen parolees and probationers under supervision for existing child support obligations; to provide for the sharing of information between the Office of Child Support Enforcement and the Division of Correction, Division of Community Correction, parole officers, and probation officers in order to facilitate a recently incarcerated parent's prompt payment toward the support of his or her minor child; and for other purposes.
(Request to refer ISP 2023-092 to the House Judiciary Committee.)
2. **Interim Study Proposal 2023-095, by Representative Charlene Fite**, requesting that the Arkansas Legislative Council refer to the House Committee on Agriculture, Forestry, and Economic Development, a study concerning the development of a strategy to incentive long-term development of film and television production within the State of Arkansas.
(Request to refer ISP 2023-095 to House Committee on Agriculture, Forestry, and Economic Development.)
3. **Interim Resolution:** Requesting that the Arkansas Legislative Council recognize the State of Israel's right to use decisive force in defending its citizens and eliminating terrorist threats; and reaffirm Arkansas's strong support for the State of Israel.

L. Business Carried Over: (none)

M. Adjournment.