

AGENDA
Arkansas Legislative Council

Friday, December 15, 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, November 17, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021:
 - 1. Department of Human Services, Ms. Kristi Putnam, Secretary
 - 2. Department of Finance and Administration, Mr. Jim Hudson, Secretary
- E. Presentation of the November 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, Legislative Joint Auditing Committee**, Report to the Legislative Council on the security incidents reported by public entities to the Legislative Auditor, submitted pursuant to A.C.A. § 10-4-429.
2. **Arkansas Public Employees Retirement System (APERS)**, Request to review an investment summary for Harrison Street Real Estate Partners Fund IX, L.P., submitted pursuant to A.C.A. §19-11-1302.
3. **Arkansas Teacher Retirement System:**
 - a. Request for the Legislative Council's review of partial equity ownership agreements, submitted pursuant to A.C.A. §19-11-1302:
 - i. KKR Real Estate Partners Americas IV, SCSp;
 - ii. Beekman Investment Partners V, L.P.;
 - iii. Clearlake Capital Partners VIII, L.P.;
 - iv. Franklin Park Co-Investment Fund VI, L.P.; and
 - v. Franklin Park Venture Capital Fund XV, L.P.
4. **Department of Agriculture**, Report on the 2024-2025 Biennium Plan of Work for the State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to A.C.A. § 15-20-1303(c)(2)(B).
5. **Department of Commerce:**
 - a. **Arkansas Economic Development Commission**, Amendment 82 annual report, submitted pursuant to A.C.A. §15-4-3224;
 - b. **Arkansas Development Finance Authority**, Report of the financial conditions, results, and economic impact of the Capital Access Program (CAP), submitted pursuant to A.C.A. §15-5-1110(a);
 - c. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b).
 - i. Health Care Revenue Refunding Bonds - Series 2022 - Baptist Healthcare-Jonesboro (\$49,975,000);
 - ii. Environmental Improvement Revenue Bonds - Series 2023 - US Steel Corp Project (\$240,000,000);
 - iii. Environmental Improvement Revenue Bonds - Series 2022 - US Steel Project (\$290,000,000)
 - iv. Authority Industrial Development Revenue Bonds (Hybar Steel Project) - Series 2023A (Tax Exempt \$110,000,000) and Series 2023B (Taxable - convertible to tax-exempt: \$220,000,000)
 - v. Multifamily Housing Governmental Note (Sunset Terrace Apartments) - Series 2022 (\$13,140,000);
 - vi. Revolving Loan Fund Revenue Bonds - Series 2023 (\$109,235,000)

6. Department of Correction:

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for November 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 December 1, 2023;
- c. **Division of Correction**, Statewide Population Report as of December 4, 2023.

7. Department of Finance and Administration:

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for November 2023;
- b. **Office of Child support Enforcement**, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period of January 1 - June 30, 2023, submitted pursuant to ACA § 25-10-118;

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 Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for November 2023, submitted pursuant to A.C.A. § 22-3-311;

10. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report for November 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;
- b. **Arkansas State Police**, Proposed License Plate Reader policy.

11. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for November 2023, submitted pursuant to A.C.A. § 22-2-108(13);

J. New Business:

1. Presentation on the 2024 Solar Eclipse

- Presented by Representative Stephen Meeks, Secretary Shea Lewis, Arkansas Department of Parks, Heritage and Tourism, Captain Brad Lann, Arkansas Department of Public Safety, Director AJ Gary, Arkansas Department of Emergency Management, Steve Frisbee, Assistant Chief Engineer for Maintenance, ARDOT, and a Representative of the Arkansas Department of Health

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2023-099, by Senator Bryan King**, requesting that the Arkansas Legislative Council refer to the Senate Committee on Agriculture, Forestry, and Economic Development, a study concerning Poultry Integrator responsibility. *(Requested to refer to the Senate Committee on Agriculture, Forestry, and Economic Development).*

L. Business Carried Over: (none)

M. Adjournment.