

AGENDA
Arkansas Legislative Council

Friday, November 17, 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, October 20, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021:
 - 1. Department of Military, Major General Jonathan Stubbs, Secretary
 - 2. Department of Corrections, Mr. Joe Profiri, Secretary
 - 3. Department of Public Safety, Mr. Mike Hagar, Secretary
- E. Presentation of the October 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 Governor's Mansion Commission**, Fiscal Year 2022-2023 Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(2);
2. **Commissioner of State Lands**, Report of property sold from July - September 2023, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
3. **Department of Commerce:**
 - a. **Arkansas Economic Development Commission, Division of Rural Services**, proposed approval of funding for Rural Community Grants and Rural Services Block Grant Programs for Cycle 1 of Fiscal Year 2024, submitted pursuant to Act 605 of 2023.
4. **Department of Correction:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for October 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 November 1, 2023;
 - c. **Division of Correction**, Statewide Population Report as of November 6, 2023.
5. **Department of Education:**
 - a. **Division of Higher Education**, Employee-Relative Disclosure Report for quarter ending September 30, 2023, submitted pursuant to Executive Order 98-04.
6. **Department of Finance and Administration:**
 - a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for October 2023;
7. **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;
8. **Department of Parks, Heritage, and Tourism:**
 - a. **Capitol Zoning District Commission**, Monthly activity report for October 2023, submitted pursuant to A.C.A. § 22-3-311;

9. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report for October 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**, Quarterly report on expenses incurred by the Executive Protection Detail for services provided to the Arkansas Governor, submitted pursuant to Section 2 of Act 7 of the 2023 First Extraordinary 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 October 2023, submitted pursuant to A.C.A. § 22-2-108(13);

11. **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 July 1 - September 30, 2023, submitted pursuant to Act 309 of 2023.

J. New Business:

1. **Arkansas Legislative Council (ALC)**, Proposed change to the ALC Rules, to comply with the provisions of Act 11 of the First Extraordinary Session of the 94th General Assembly, which established a new vote threshold for approval of transfers from the Arkansas Reserve Fund Set-Aside.

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2023-098, by Representative Karilyn Brown**, Requests that the Legislative Council refer to the House Committee on Judiciary a study of protections for alleged offenders involved in an investigation under the Child Maltreatment Act when a second opinion or differential diagnosis may be relevant as to whether the alleged victim was subject to abuse; and a study of ways to provide recourse for persons accused of maltreatment under the Child Maltreatment Act who are later exonerated. *(Request to refer ISP 2023-098 to the House Judiciary Committee)*

L. Business Carried Over: (none)

M. Adjournment.