

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, January 26 2024**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, December 15, 2023.
- D. Presentation of the December 2023 Revenue Report – Dr. Carlos Silva, BLR 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. 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](http://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: (none)**

**H. Review of Communications:**

1. **Arkansas Ethics Commission**, Quarterly report for the 3rd quarter and 4th quarter of 2023, concerning Citizen Complaints filed under Act 753 of 2023;
2. **Arkansas Infant and Child Death Review Panel - Arkansas Children's Hospital and UAMS**, Annual Report on the Arkansas Infant and Child Death Review Program, for review year 2021, submitted pursuant to A.C.A. § 20-27-1707.
3. **Department of Commerce:**
  - a. **Department of Workforce Services**, Quarterly Unemployment Insurance Administration report describing the impact of fraud on the unemployment insurance program and the efforts of the Division of Workforce Services to prevent and detect fraud and recover improper payments, submitted pursuant to Section 4 of Act 667 of the 2021 Regular Session;
  - b. **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 2nd quarter of FY24, submitted pursuant to Act 281 of 2023;
  - c. **Arkansas Economic Development Commission**, Quarterly report of industry training activities of the Industry Training Program, ending December 31, 2023, submitted pursuant to Section 36 of Act 605 of 2023;
  - d. **Arkansas Department of Insurance**, Report on the Arkansas insurance market;
  - e. **Arkansas Economic Development Commission, Division of Rural Services**, Request for approval of a Wildlife Education Grant Program, submitted pursuant to Section 48 of Act 605 of 2023.
4. **Department of Corrections:**
  - a. **Arkansas Post-Prison Transfer Board (formerly Arkansas Parole Board)**, Monthly performance report on parole applications and outcomes for December 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 January 8, 2024;
  - c. **Division of Correction**, Statewide Population Report as of January 8, 2024.
5. **Department of Finance and Administration:**
  - a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for December 2023.

**6. Department of Health:**

- a. **Maternal Mortality Review Committee** (established 2019), report on the number and causes of maternal deaths and its recommendations, submitted pursuant to Act 829 of the 2019 Regular Session;
- b. **Maternal and Perinatal Outcomes Quality Review Committee** (established 2019), report of factual information obtained from the review 5 of the birth outcome data and local or regional review panels, submitted pursuant to Act 1032 of the 2019 Regular Session;

**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 Inspector General:**

- a. Office of Medicaid Inspector General, Report providing a statistical profile of the referrals made to the Medicaid Fraud Control Unit of the office of the Attorney General, audits, investigations, and recoveries for the 2nd quarter of FY24, submitted pursuant to A.C.A. § 20-77-2509(e).

**9. Department of Parks, Heritage, and Tourism:**

- a. **Capitol Zoning District Commission**, Monthly activity report for December 2023, submitted pursuant to A.C.A. § 22-3-311;
- b. **State Parks Division**, Semi-annual expenditures report for the 6-month period ending December 31, 2023, submitted pursuant to A.C.A. § 25-43-1304(e).

**10. Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for December 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 that identifies by month and budget category the expenses incurred by the Executive Protection Detail for services provided to the Arkansas Governor for the quarter of October 1, 2023 - December 31, 2023, submitted pursuant to Act 7 of the 2023 First Extraordinary Session.

**11. Department of Transformation and Shared Services:**

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for December 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 October 1 - December 31, 2023, submitted pursuant to A.C.A. § 22-6-117.

**12. Public Service Commission:**

a. Quarterly Report of Rate Cases for the quarter ending December 31, 2023, submitted pursuant to A.C.A. § 23-4-420.

13. **Treasurer of State**, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period July 1, 2022 through June 30, 2023, submitted pursuant to A.C.A. § 19-3-504(b)(2).

14. **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 October 1 - December 31, 2023, submitted pursuant to Act 309 of 2023.

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

**J. 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.

2. **Interim Resolution 2023-003, by Representative Mary Bentley and Senator Kim Hammer**, requesting that the Arkansas Legislative Council proclaim January 23, 2024, to be Religious Freedom Day.

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

**L. Adjournment.**