

AGENDA
Arkansas Legislative Council

Friday, June 21, 2024
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, May 31, 2024.
- D. Presentation of the May 2024 Revenue Report – Dr. Carlos Silva, Legislative
- 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. Stetson Painter, 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'*.

G. Reports of Interim or Special Committees: (none)

H. 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. KKR Global Infrastructure Investors V, (USD) SCSp
- b. Request for the Legislative Council's review of partial equity ownership agreements, submitted pursuant to A.C.A. §19-11-1302.
 - i. Enlightenment Capital Solutions Fund V, L.P.
 - ii. Carlyle Realty Partners X, L.P.
 - iii. Kayne Anderson Real Estate Partners VII, L.P.
 - iv. Macquarie GIG Energy and Climate Opportunities Fund, SCSp
 - v. Franklin Park Corporate Finance Access Fund III, L.P.
 - vi. Franklin Park Venture Capital Opportunity Fund II, L.P.

2. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board (formerly Arkansas Parole Board)**, Monthly performance report on parole applications and outcomes for May 2024, 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 June 3, 2024;
- c. **Division of Correction**, Statewide Population Report as of June 3, 2024;

3. Department of Finance and Administration:

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for May 2024;
- b. **Assessment Coordination Division**, 2024 Annual report of taxable property in the state, and any new guidelines or updates, submitted pursuant to A.C.A. § 26-24-121(a)(1).

4. 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;

5. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for May 2024, submitted pursuant to A.C.A. § 22-3-311;

6. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report for May 2024 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 47 of Act 803 of the 2023 Regular Session;

7. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2024, submitted pursuant to A.C.A. § 22-2-108(13);

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

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

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

L. **Adjournment.**