REVISED AGENDA Arkansas Legislative Council

Friday, August 23, 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, June 21, 2024.
- D. Presentation of the July 2024 Revenue Report (June 2024 report retained in file) 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 Cavenaugh, 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 <u>www.arkleg.state.ar.us</u>

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. **Office of the Attorney General**, Quarterly report of the number of complaints submitted under the Arkansas Underground Facilities Damage Prevention Act (AUFDPA); the number of the submitted complaints that were settled or prosecuted; and the amount of fines collected during the previous quarter, from April 1 June 30, 2024, submitted pursuant to A.C.A. § 14-271-104(g).
- 2. Administrative Office of the Courts, Annual report on the Court Security Grant Program for Fiscal Year 2024, submitted pursuant to A.C.A. §16-10-1006.
- 3. Arkansas Legislative Audit & Association of Arkansas Counties, Verification of 2022 Local Government Inmate Cost Data, as required by Section 37 of Act 870 of 2021, submitted by the Arkansas Legislative Audit and the Association of Arkansas Counties.
- 4. **Arkansas Ethics Commission**, Quarterly report for the second quarter of 2024, concerning Citizen Complaints filed under Act 753 of 2023;

5. Department of Commerce:

- a. **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. Single Family Mortgage Revenue Bonds, (Mortgage-Backed Securities/Mortgage Loan Program)
 - \$40,000,000 2024 Series A (Non-AMT)
 - \$10,000,000 2024 Series B (Federally Taxable)
- b. Arkansas Economic Development Commission, Quarterly report for the fourth quarter of industry training activities of the Industry Training Program, submitted pursuant to A.C.A § 6-50-102(b)(2).
- 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 4th quarter of FY24, submitted pursuant to Act 281 of 2023.
- d. **Division of Workforce Services, Workforce Connections,** Quarterly Report for Special Funds and the Unemployment Insurance Integrity Report, submitted pursuant to A.C.A. §19-5-984; the Unemployment Insurance Administration Fund and the Unemployment Insurance Modernization Fund, submitted pursuant to A.C.A. §19-5-1232; and the Training Trust Fund, submitted pursuant to A.C.A. §19-5-1131, for the quarters ended June 30, 2024.

6. Department of Corrections:

- a. Arkansas Post-Prison Transfer Board (formerly Arkansas Parole Board), Monthly performance report on parole applications and outcomes for July 2024 (June 2024 report retained in file), 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 August 1, 2024 *(July 2024 report is retained in the file);*
- c. **Division of Correction**, Statewide Population Report as of August 5, 2024 (*July 2024 reports are retained in the file*);
- d. **Division of Correction, SOCNA,** Annual Report of Sex Offender Community Notification Assessment Program for the fiscal year ending June 30, 2024, submitted pursuant to A.C.A. §12-12-921(h).

7. Department of Finance and Administration:

a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for July 2024 *(June 2024 report retained in the file)*;

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:

- 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 4th quarter of FY24, submitted pursuant to A.C.A. § 20-77-2509(e).
- 10. **Department of Labor and Licensing**, Annual report for 2023 stating the number of individuals granted automatic occupational licensure, submitted pursuant to A.C.A. § 17-7-105(3);

11. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for July 2024 (*June 2024 report retained in file*), submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Semiannual status report that compares the six-month and fiscal year actual expenditures to intended disbursements that were reviewed under subsection (d) of this section, submitted pursuant to A.C.A. § 25-43-1304(e).
- c. **Division of State Parks,** Annual report regarding implementation of Dynamic Pricing Strategy, submitted pursuant to A.C.A. § 22-4-305;

12. Department of Public Safety:

- a. **Arkansas Crime Information Center,** Annual arrest and crime information summary for calendar year 2023, *(complete report is online and retained in the file; available upon request),* submitted pursuant to A.C.A. § 12-12-217.
- b. Arkansas Division of Emergency Management, Fire Protection Services Board, Report on the findings and recommendations of coverage of traumatic event licensed counseling for public safety workers and the study on the availability for peer support access, submitted pursuant to Act 537 of 2023 Regular Session.
- c. **Arkansas State Police**, Monthly activity report for July 2024 regarding activity and condition of the Uniformed Employee Health Insurance Plan (*June 2024 report retained in the file*), submitted pursuant to Section 47 of Act 803 of the 2023 Regular Session;
- d. **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, submitted pursuant to Section 2 of Act 7 of the 2023 First Extraordinary Session, for the quarter ending June 30, 2024.

13. Department of Transformation and Shared Services:

- a. **Department of Transformation and Shared Services,** Quarterly report of the Arkansas Forward Project;
- b. **Division of Building Authority,** Monthly performance report pertaining to capital improvement activities (design and construction) for July 2024 (*June 2024 report retained in the file*), submitted pursuant to A.C.A. § 22-2-108(13);
- c. **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 April June 2024, submitted pursuant to A.C.A. § 22-6-117.

14. Public Service Commission:

- a. Quarterly Report of Rate Cases for the quarter ending June 30, 2024, submitted pursuant to A.C.A. § 23-4-420.
- b. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of April - June 2024, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
- 15. Treasurer of State, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period July 1, 2023 through December 31, 2023 submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete report submitted in CD format and is retained in the file; available upon request);

- I. New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions: (none)
- K. Business Carried Over: (none)
- L. Adjournment.

SUPPLEMENTAL AGENDA Arkansas Legislative Council Friday, August 23, 2024 9:00 AM Committee Room A, Big Mac Building Little Rock, Arkansas

A. Service Contract RFQ Approvals:

1. OSP - RFQ Approval - Arkansas Department of Education