AGENDA Arkansas Legislative Council

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, August 23, 2024.
- D. Presentation of the August 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 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 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 Public Defender Commission**, Report on attorney positions.

2. 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)
 - \$50,000,000 2024 Series C (Non-AMT)
- b. **Arkansas Insurance Department**, Annual Study of the Workers' Compensation Insurance Market in Arkansas; submitted pursuant to Act 796 of 1993 and Act 1143 of 1997;

3. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for August 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 September 3, 2024;
- c. Division of Correction, Statewide Population Report as of September 2, 2024;

4. Department of Finance and Administration:

- a. Economic Analysis & Tax Research, Monthly General Revenue Report for August 2024;
- b. **Office of Administrative Services**, Report of Cost Effectiveness of State-owned Vehicles and Registration of State-owned Vehicles, for the periods of April 2022 March 2023 and April 2023 -March 2024, submitted pursuant to A.C.A. § 25-1-110 and A.C.A. § 22-8-101;

5. 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;

6. Department of Parks, Heritage, and Tourism:

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

7. Department of Public Safety:

a. **Arkansas State Police**, Monthly activity report for August 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;

- 8. Department of Transformation and Shared Services:
 - a. Division of Building Authority, Monthly performance report pertaining to capital improvement activities (design and construction) for August 2024, submitted pursuant to A.C.A. § 22-2-108(13);
- New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions:
 - 1. **Interim Resolution 2023-006, by Senator Justin Boyd,** requesting that the Arkansas Legislative Council proclaim October 2024 as Rett Syndrome Awareness Month.
- K. Business Carried Over: (none)
- L. Adjournment.