AGENDA Arkansas Legislative Council

Friday, November 15, 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, October 18, 2024.
- D. Presentation of the October 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;
- 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;
- 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:

1. Joint Performance Review Committee (JPR) - Report of findings and any recommendations concerning the constitutional boards or commissions regularly scheduled meeting dates for the state board or commission for the previous two (2) fiscal years, including the attendance record of each member and the number of meetings that were convened, submitted pursuant to A.C.A. § 25-1-106 and amended by Act 276 of 2021.

H. Review of Communications:

- 1. Arkansas Governor's Mansion Commission, Fiscal Year 2023-2024 Annual Report concerning the condition 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. Arkansas Public Defender Commission, Monthly report on attorney positions.
- 3. 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 July 1 September 30, 2024, submitted pursuant to A.C.A. § 14-271-104(g).

4. Department of Commerce:

a. **Arkansas Insurance Department,** Monthly report on rates, reports, violations, bulletins, and other related information.

5. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for October 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 November 5, 2024;
- c. Division of Correction, Statewide Population Report as of November 4, 2024.

6. Department of Education:

a. **Department of Education**, Education Freedom Account Annual Report of the EFA Program's activities and outcomes from June 19, 2023 through June 30, 2024, submitted pursuant to A.C.A. §6-18-2510.

7. Department of Finance and Administration:

- a. Economic Analysis & Tax Research, Monthly General Revenue Report for October 2024;
- b. **Assessment Coordination Division**, 2025 Cropland, Pastureland, and Timberland Valuation report, submitted pursuant to ACA 26-26-407(f)(4).

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 Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for October 2024, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Request for favorable advice to establish a new state park or make acquisitions of real property for additions to or expansions of existing state parks, submitted pursuant to A.C.A.§ 22-4-106;

10. Department of Public Safety:

- a. Arkansas State Police, Monthly activity report for October 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;
- b. **Division of Emergency Management,** 2023 Annual Arkansas Earthquake Program report, submitted pursuant to A.C.A. §12-77-107;

11. Department of Transformation and Shared Services:

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

12. Public Service Commission:

- a. Quarterly Report of Rate Cases for the quarter ending September 30, 2024, submitted pursuant to A.C.A. § 23-4-420.
- I. New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions: (none)
- K. Business Carried Over: (none)
- L. Adjournment.