REVISED AGENDA Arkansas Legislative Council

Friday, June 20, 2025 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 22, 2025.
- D. Presentation of the May 2025 Revenue Report Dr. Carlos Silva, Legislative Economist
- E. Report of the Executive Subcommittee Sen. Ben Gilmore, Rep. Les D. Eaves, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules Rep. Matthew Shepherd, Sen. Tyler Dees, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions Rep. Howard Beaty, Jr., Sen. Matt McKee, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight Rep. DeAnn Vaught, Sen. Jim Dotson, Co-Chairs;
 - 4. Game and Fish/State Police Rep. Dwight Tosh, Sen. Missy Irvin, Co-Chairs;
 - 5. Higher Education Rep. Bruce Cozart, Sen. Dan Sullivan, Co-Chairs;
 - 6. Highway Commission Review and Advisory Rep. Ron McNair, Sen. John Payton, Co-Chairs;
 - 7. Hospital, Medicaid, & Developmental Disabilities Study Rep. Mary Bentley, Sen. Jane English, Co-Chairs;
 - 8. Lottery Oversight Rep. Justin Gonzales, Sen. Ricky Hill, Co-Chairs;
 - 9. Medical Marijuana Oversight Rep. RJ Hawk, Sen. Ronald Caldwell, Co-Chairs;
 - 10. Occupational Licensing Review Rep. Stephen Meeks, Sen. David Wallace, Co-Chairs;
 - 11. Performance Evaluation and Expenditure Review Rep. Jeff Wardlaw, Sen. Jonathan Dismang, Co-Chairs;
 - 12. Review Rep. Frances Cavenaugh, Sen. Blake Johnson, Co-Chairs;
 - 13. State Insurance Programs Oversight Subcommittee Rep. Robin Lundstrum, Sen. Jim Petty, Co-Chairs;
 - 14. Uniform Personnel Classification and Compensation Plan Rep. Les Warren, 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. Arkansas Public Employees Retirement System (APERS), Request to review investment summaries, submitted pursuant to Act 1211 of 2009.
 - a. Partners Group Infrastructure Secondary (USD)A, L.P.
 - b. Ares Secondaries Infrastructure Solutions III
 - c. HarbourVest Infrastructure Opportunities Fund III
 - d. Pantheon Global Infrastructure Fund V

2. Arkansas Teacher Retirement System:

- a. Request for the Legislative Council's review of partial equity ownership agreements submitted pursuant to A.C.A. §19-11-1302.
 - i. Arlington Capital Partners VII, L.P.
 - ii. Great Hill Equity Partners IX, L.P.
- 3. **Commissioner of State Lands**, Report of property sold from January through March 2025, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).

4. Department of Commerce:

a. Arkansas Economic Development Commission, Division of Rural Services, Request to approve funding for the Rural Community Grant Program, for FY2025, Cycle 2, submitted pursuant to Section 48 of Act 123 of the 2024 Fiscal Session.

5. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for May 2025, 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; and statewide population report as of June 2, 2025;
- c. Division of Correction, Statewide Population Report as of June 4, 2025;

6. Department of Finance and Administration:

- a. Economic Analysis & Tax Research, Monthly General Revenue Report for May 2025;
- b. **Assessment Coordination Division**, 2024 2025 Annual report of taxable state property and any new guidelines or updates, submitted pursuant to A.C.A. § 26-24-121(a)(1).

7. Department of Human Services:

a. **Office of Substance Abuse and Mental Health**, Quarterly report ending March 31, 2025 that includes information related to the risk-based provider organization, commonly referred to as the PASSEs1: Provider-Led Arkansas Shared Savings Entity; submitted pursuant to A.C.A.§ 20-77-2707(e);

8. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for May 2025, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Request for approval of Special Maintenance funding appropriation for FY26 projects, submitted pursuant to Section 18 of Act 897 of the 2025 Regular Session.

9. Department of Public Safety:

a. **Arkansas State Police,** Monthly activity report for May 2025 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 47 of Act 803 of the 2023 Regular Session;

10. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2025, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Division of Information Systems,** Request to review the proposed new rates of services for FY2026, submitted pursuant to A.C.A. §25-4-119(b)(3)(B).

I. New Business: (None)

J. New Interim Study Proposals and Interim Resolutions:

- 1. **Interim Study Proposal 2025-050, by Representative DeAnn Vaught,** is requesting ALC conduct a study of a Broad-based Categorical Eligibility Waiver for Supplemental Nutrition Assistance Program Benefits.
- 2. Interim Study Proposal 2025-005, by Representative RJ Hawk, to amend the definitions of "lottery" and "video lottery".

K. Business Carried Over: (none)

L. Adjournment.