AGENDA Arkansas Legislative Council

Friday, October 17, 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, September 26, 2025.
- D. Presentation of the September 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 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 Judicial Retirement System (AJRS),** Request to review investment summaries, submitted pursuant to A.C.A §19-11-1302 (Act 1211 of 2009).
 - a. BlackRock MSCI ACWI ex-US ex-China ex-Hong Kong
 - 2. **Arkansas Public Employees Retirement System (APERS)**, Request to review investment summaries, submitted pursuant to A.C.A §19-11-1302 (Act 1211 of 2009).
 - a. BlackRock MSCI ACWI ex-US ex-China ex-Hong Kong
 - 3. **Arkansas Teacher Retirement System (ATRS),** Request for the Legislative Council's review of partial equity ownership agreements submitted pursuant to A.C.A. §19-11-1302.
 - a. Xtremis, Inc.
 - b. State Street MSCI ACWI IMI ex China ex Hong Kong Index Securities Lending Fund
 - c. Arrowstreet Developed Market Alpha Extension Trust Fund
 - d. Voya Absolute Alpha Trust Fund
 - e. ISQ Global Infrastructure Fund IV (UST), L.P.
 - f. Raith Real Estate Fund IV, L.P.
 - g. Realty Income U.S. Core Plus Fund, L.P.
 - h. BVIP Fund XII, L.P.
 - i. Constellation Wealth Capital Fund II, L.P

4. Department of Commerce:

- a. **Arkansas Insurance Department**, Monthly Status Report on Implementation of Rule 128 and PBM Enforcement.
- b. **Division of Workforce Services,** Quarterly Report for Special Funds, pursuant to A.C.A. §19-5-984; Unemployment Insurance Administration Fund, pursuant to A.C.A. §19-5-1232; and the Training Trust Fund, pursuant to A.C.A. §19-5-1131, for the quarter ending September 30, 2025.

5. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for September 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 October 2, 2025;
- c. **Division of Correction**, Statewide Population Report as of October 1, 2025;
- d. **Division of Correction**, 2025 Inmate Cost report of all direct and indirect costs incurred for housing and care for inmates incarcerated in ADC facilities; submitted pursuant to A.C.A. §12-28-109(a)(1).

6. Department of Finance and Administration:

a. Economic Analysis & Tax Research, Monthly General Revenue Report for September 2025.

7. Department of Health:

a. Division of Health-Related Boards and Commissions, State Board of Pharmacy, Monthly report concerning pharmacy permit applications, licenses, and closings, submitted pursuant to Act 52 of the 2025 Regular Session.

8. Department of Inspector General:

a. **Office of Medicaid Inspector General,** Annual Report for Fiscal Year 2024, submitted pursuant to A.C.A. § 20-77-2509(a).

9. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for September 2025, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Request to approve a long-term lease agreement between Division of State Parks and the Conway County Fire Department; submitted pursuant to A.C.A. § 22-4-105.

10. Department of Public Safety:

- a. Arkansas State Police, Monthly activity report for September 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;
- b. **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 Act 7 of the 2023 First Extraordinary Session.

11. Department of Shared Administrative Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2025, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **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 July 1 September 30, 2025, submitted pursuant to A.C.A. § 22-6-117.
- 12. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2025, submitted pursuant to A.C.A. §19-6-502, submitted with a flash drive *(complete report, including individual bond reports, retained in file)*.
- I . New Business: (none)
- J. New Interim Study Proposals and Interim Resolutions: (none)
- K. Business Carried Over: (none)
- L. Adjournment.