

AGENDA
Arkansas Legislative Council

Friday, June 19, 2020
9:00 AM
Room A, MAC
Little Rock, Arkansas

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.

- A. Call To Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meetings, May 15, 2020 and May 27, 2020.
- D. Presentation of the May 2020 Monthly General Revenue Report — Mr. Richard Wilson
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review — Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs;
 - 5. Higher Education — Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs;
 - 6. Hospital and Medicaid Study — Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs;
 - 7. Litigation Reports Oversight — Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review — Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs;
 - 9. Policy-Making — Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review: — Rep. Andy Davis, Sen. Scott Flippo, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan — Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight — Rep. Chris Richey, Sen. Joyce Elliott, Co-Chairs;
 - 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
 - 15. Occupational Licensing Review — Rep. Womack, Sen. Missy Irvin, 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:

1. Special Subcommittee on Data-Sharing – Rep. Mark Lowery, Sen. Jane English, Co-Chairs.

H. Review of Communications:

1. **Arkansas Teacher Retirement System:**

- a. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments;
 - i. TCW TALF Opportunities Fund, L.P.; and
 - ii. AB TALF Opportunity 2020 (Delaware) Fund, L.P.
 - b. Request, submitted pursuant to A.C.A § 19-11-1302, for the Legislative Council's review of investments summary;
 - i. Torchlight Debt Fund VII, L.P.
 - ii. CBRE Strategic Partners U.S. Value 9, L.P.;
 - iii. LLR Equity Partners VI, L.P.;
 - iv. Macquarie Infrastructure Partners V, L.P.;
 - v. Franklin Park Venture Capital Fund XIII, L.P.
2. **Commissioner of State Lands**, Report of property sold from January 2020 through March 2020 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
 3. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for May 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
 4. **Department of Commerce, Arkansas Economic Development Commission**, Arkansas Ready for Business Grant Approval Request for review and approval of grant awards for recipients who are affiliated with "Constitutional Officers", submitted pursuant to Executive Order 98-04.
 5. **Department of Corrections:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for May 2020, 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 June 1, 2020; (*report from May 2020 retained in file*);
 - c. **Division of Correction**, Statewide Population Report as of June 8, 2020;
 6. **Department of Finance and Administration:**
 - a. **Division of Budget and Finance**, Monthly General Revenue Report for May 2020;
 - b. **Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending December 31, 2019, submitted pursuant to A.C.A. § 25-10-118;
 - c. **Office of the Secretary**, request for recommendation from Legislative Council on COVID-19 Rainy Day Fund releases.

7. **Department of Human Services:**

- a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for May 2020 submitted pursuant to A.C.A. §20-46-106;
- b. **Division of Medical Services**, Monthly report of Medicaid psychiatric placements for April 2020, submitted pursuant to A.C.A. § 20-46-105;

8. **Department of Parks, Heritage, and Tourism:**

- a. **Division of State Parks**, Annual general revenue comparison of anticipated expenditures for Fiscal Year 2021 with estimated expenditures for Fiscal Year 2020 and actual expenditures for Fiscal Year 2019, submitted pursuant to Section 19 Act 122 of the 2020 Regular Session;
- b. **Division of State Parks**, request for approval by the Legislative Council of the FY2021 expenditures for the Special Maintenance Program, submitted pursuant to Section 5 and Section 20 of Act 122 of the 2020 Regular Session;
- c. **Capitol Zoning District Commission**, Monthly activity report for April 2020, submitted pursuant to A.C.A. § 22-3-311;

9. **Department of Public Safety, Arkansas State Police**, Monthly activity report for May 2020 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 16 of Act 1007 of the 2019 Regular Session;

10. **Department of Transformation and Shared Services, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2020, submitted pursuant to A.C.A. § 22-2-108(13);

I. New Business:

1. **Re-referral of Interim Study Proposal 2019-032 to the House Committee on Education, by Representative Jim Sorvillo**, requiring video cameras in certain classrooms upon request.
2. **Re-referral of Interim Study Proposal 2019-033 to the House Committee on Agriculture, Forestry & Economic Development, by Representative Jim Sorvillo**, concerning the offense of cruelty to animals.

J. New Interim Study Proposals and/or Interim Resolutions:

1. **Interim Study Proposal 2019-149, by Representative Fredrick Love**, concerning prohibiting excessive bail for minor offenses committed while a person is engaged in civil disobedience;

K. Other Business:

L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, June 19, 2020
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. **CARES Appropriation Request** - Department of Finance & Administration, Office of the Secretary:
 - a. Administrative Office of the Courts - \$127,684;
 - b. Department of Human Services - \$12,127,200.

B. New Interim Study Proposals and/or Interim Resolutions:

1. **Interim Study Proposal 2019-151, by Representative Aaron Pilkington**, to amend the telemedicine act; and to expand the definition of "professional relationship" and the delivery of healthcare services provided via telemedicine.

C. Adjournment.