

REVISED AGENDA
(Revised 12-15-2020)
Arkansas Legislative Council

Friday, December 18, 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. Presentation of the November 2020 Revenue Report — Mr. Richard Wilson.
- D. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- E. 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'*.

F. Reports of Interim or Special Committees:

1. Special Subcommittee on Data-Sharing – Rep. Mark Lowery, Sen. Jane English, Co-Chairs;
2. House and Senate Interim Committee on Agriculture, Forestry, and Economic Development – Rep. Dan Douglas, Sen. John Cooper, Co-Chairs;
Reporting Requirement – Report regarding the ATV Tourism and Trail Expansion Study, submitted pursuant to Act 671 of 2019;
3. House Interim Committee on Aging, Children and Youth, and Legislative and Military Affairs, and the Senate Interim Committee on State Agencies and Legislative Affairs,
– Rep. Charlene Fite, House Chair, Sen. Trent Garner, Senate Chair;
Reporting Requirement – Veterans' Suicide Study Report, submitted pursuant to Act 551 of 2019;

G. Review of Communications:

1. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the following investments, submitted pursuant to A.C.A. § 19-11-1302:
 - a. Mesa West Real Estate Income Fund V GP, LP; and
 - b. Conversion of existing investment in Highland Pellets, LP;
2. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
3. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for November 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
4. **Department of Commerce:**
 - a. **Arkansas Development Finance Authority**, Financial Report of the Capital Access Fund, submitted pursuant to A.C.A. § 15-5-1110;
 - b. **Arkansas Economic Development Commission**, Annual report on the status of the applicable qualified Amendment 82 project which details the sponsor's compliance with the provisions of the Amendment 82 agreement, submitted pursuant to A.C.A. § 15-4-3224(b);
 - c. **Arkansas Economic Development Commission**, Request for the Legislative Council's approval of the Wildlife Conservation Education Grants, submitted pursuant to Section 41 of Act 876 of 2019;
5. **Department of Corrections,**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for November 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 December 1, 2020;
 - c. **Division of Correction**, Statewide Population Report as of December 7, 2020;
6. **Department of Education, Division of Higher Education, UAMS Institute for Digital Health & Innovation**, Request for the Legislative Council's approval of the following five (5) Rural Broadband I.D. grant awards, submitted pursuant to Section 29 of Act 139 of 2020:
 - a. Little River County - Award Amount \$75,000;
 - b. Eagle Ridge Property Owners Association - Award Amount \$75,000;
 - c. City of Tull - Award Amount \$40,000;
 - d. City of Ward - Award Amount \$75,000;
 - e. City of Sherwood - Award Amount \$75,000;
 - f. Perry County - Award Amount \$75,000;
 - g. Kick Start Sheridan (City of Sheridan, Grant County) - Award Amount \$75,000;

7. **Department of Finance and Administration:**
 - a. **Division of Budget and Finance**, Monthly General Revenue Report for November 2020;
 - b. **Office of Child Support Enforcement**, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period ending June 30, 2020, submitted pursuant to ACA § 25-10-118;
8. **Department of Health**, Report of the Arkansas Maternal Mortality Review Committee, submitted pursuant to ACA § 20-15-2307(a)(3);
9. **Department of Human Services:**
 - a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for November 2020 submitted pursuant to A.C.A. §20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
 - c. **Division of Child Care and Early Childhood Education**, Annual report on the status of the Arkansas Child Care Facilities Loan Guarantee Trust Fund, submitted pursuant to A.C.A. § 20-78-505(d);
10. **Department of Parks, Heritage, and Tourism,:**
 - a. **Capitol Zoning District Commission**, Monthly activity report for 2020, submitted pursuant to A.C.A. § 22-3-311;
 - b. **Office of the Secretary**, Business Interruption Grant Program, grant awards to recipients who are "constitutional officers", submitted pursuant to Executive Order 98-04;
11. **Department of Public Safety, Arkansas State Police**, Monthly activity report for 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;
12. **Department of Transformation and Shared Services, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for November 2020, submitted pursuant to A.C.A. § 22-2-108(13);

H. New Business:

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

J. Business Carried Over:

1. Division of Workforce Services – Update on Fraudulent Unemployment Claims;
2. Department of Finance and Administration – Update on \$50 million CARES Appropriation Request for Unemployment Insurance Trust Fund held at ALC in November 2020.

K. Adjournment.