

AGENDA
Arkansas Legislative Council

Friday, July 23, 2021

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, June 18, 2021.
- D. Presentation of the June 2021 General Revenue Report — Ms. Ellie Stinnett, Legislative Economist, BLR.
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules — Rep. Les Eaves, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight - Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 5. Higher Education — Rep. David Whitaker, Sen. Jane English, Co-Chairs;
 - 6. Hospital and Medicaid Study — Rep. Jack Ladyman, Sen. Keith Ingram, Co-Chairs;
 - 7. Medical Marijuana Oversight - Rep. Lanny Fite, Sen. Bill Sample, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review — Rep. Michelle Gray, Sen. Jonathan Dismang, Co-Chairs;
 - 9. Policy-Making — Rep. DeAnn Vaught, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review — Rep. Ken Bragg, Sen. Scott Flippo, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan — Rep. David Hillman, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight — Rep. Gary Deffenbaugh, Sen. Ronald Caldwell, Co-Chairs;
 - 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Jason Rapert, Co-Chairs.
 - 15. Occupational Licensing Review — Rep. Frances Cavanaugh, Sen. Lance Eads, Co-Chairs.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*". **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**

G. Reports of Interim or Special Committees.

H. Review of Communications:

1. **Arkansas Teacher Retirement System:**

Request for Legislative Council's review of an Investment Summary, submitted pursuant to A.C.A. §19-11-1302.

- a. Revelstoke Capital Partners Fund III, L.P.; and
- b. Alpine Investors VIII, L.P.

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. **Commissioner of State Lands**, Report of property sold from January 2021 through March 2021 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 Correction:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for June 2021, 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 July 1, 2021;
- c. **Division of Correction**, Statewide Population Report as of July 12, 2021.

5. **Department of Finance and Administration:**

- a. **Division of Budget and Finance**, Monthly General Revenue Report for June 2021;
- b. **Office of Child Support Enforcement**, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period ending December 31, 2020, submitted pursuant to ACA § 25-10-118;

6. **Department of Human Services:**

- a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for June 2021 submitted pursuant to A.C.A. §20-46-106;
- b. **Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for June 2021 (*report for May 2021 retained in file*), submitted pursuant to A.C.A. § 20-46-105;

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

- a. **Capitol Zoning District Commission**, Monthly activity report for June 2021, submitted pursuant to A.C.A. § 22-3-311;

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b. **Division of State Parks**, Request to review the report of budget information regarding state operations and general revenue funding, submitted pursuant to Section 20 of Act 486 of 2021.

8. **Department of Public Safety:**

a. **Arkansas State Police**, Monthly activity report for June 2021 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 16 of Act 1007 of the 2019 Regular Session;

b. **Division of Arkansas Crime Information**, Annual arrest and crime information summary for calendar year 2020, *(the full report is retained in the file and available upon request)*, submitted pursuant to A.C.A. § 12-12-217.

9. **Department of Transformation and Shared Services:**

a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for June 2021, 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 April - June 30, 2021, submitted pursuant to A.C.A. § 22-6-117.

10. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending June 30, 2021, submitted pursuant to A.C.A. § 23-4-420.

11. **Treasurer of State**, Report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period July 1, 2020 through June 30, 2021, submitted pursuant to A.C.A. § 19-3-504(b)(2) *(complete report submitted in CD format, and is available upon request)*.

I. New Business.

1. **Act 413 - Reports by Department Secretaries:**

a. Department of Health, Dr. José R. Romero, MD, Secretary

b. Department of Inspector General, Ms. Elizabeth Smith, Secretary

c. Department of Agriculture, Mr. Wes Ward, Secretary

d. Department of Parks, Heritage & Tourism, Ms. Stacy Hurst, Secretary

J. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2021-098, by Representative DeAnn Vaught**, requesting that the Legislative Council refer to the House Judiciary Committee a study concerning public safety member credit offered under the Arkansas Public Employees' Retirement System.

2. **Interim Study Proposal 2021-100, by Representative Denise Jones Ennett**, an act to require the University of Arkansas for Medical Sciences to study uterine diseases and uterine health issues in this state and recommend legislative action to the General Assembly; and for other purposes.

K. Business Carried Over:

SUPPLEMENTAL AGENDA
Arkansas Legislative Council
Friday, July 23, 2021
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Emergency Request from Department of Transformation and Shared Services, Office of Personnel Management (OPM) for Consideration of a Recent Action in the July 20, 2021 ALC - Personnel Subcommittee meeting to retain the following positions:

1. Department of Correction:

<u>Position Number</u>	<u>Position Title</u>	<u>Grade</u>
22094947	Inmate Transportation Coordinator	GS06
22087211	Assistant Head Farm Manager	GS06

B. Adjournment.