

TENTATIVE AGENDA

Arkansas Legislative Council

Friday, October 19, 2007

10:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (September 21, 2007).
- D. Presentation of Monthly Revenue Report for September 2007
—Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Pace, Sen. Capps**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Hoyt, Sen. Brown**, Co-Chairs;
 3. Claims Review—**Rep. Walters, Sen. Trusty**, Co-Chairs;
 4. Code Revision—**Rep. Harrelson, Sen. Whitaker**, Co-Chairs;
 5. Game and Fish/State Police—**Rep. Adcock, Sen. Hill**, Co-Chairs;
 6. Higher Education—**Rep. Abernathy, Sen. Baker**, Co-Chairs;
 7. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 8. Litigation Reports Oversight—**Rep. Creekmore, Sen. Thompson**, Co-Chairs;
 9. Performance Evaluation and Expenditure Review—**Rep. Anderson, Sen. Altes**, Co-Chairs;
 10. Policy-Making—**Rep. Ragland, Sen. Miller**, Co-Chairs;
 11. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
 12. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees.

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

H. Review of Communications:

1. Monthly report pertaining to capital improvement activities (design review and construction) for September 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
2. Report pertaining to Real Property and Natural Resources owned by the State for July 1 through September 30, 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-6-117;
3. Report to the Arkansas Legislative Council of changes to the formula used to determine the value or cap rate for agricultural, pasture land and time land submitted by the **Assessment Coordination Department**;
4. Monthly report for September 2007, submitted by the **Capitol Zoning District Commission**;
5. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 8, 2007, submitted by the **Department of Community Correction**;
6. Statewide Population Report as of October 12, 2007, submitted by the **Department of Correction**;
7. Annual 2007 Inmate Cost Report – State Facilities, submitted by the **Department of Correction** pursuant to Section 30 of Act 2035 of 2005;
8. Monthly General Revenue Report for September 2007 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
9. Semi-annual report of the Child Support Program for January 1 through June 30, 2007, submitted by the **Department of Finance and Administration**;
10. Annual Report of cost-effectiveness of state-owned vehicles, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 25-1-110;
11. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Out-of-state and in-state placement reports for September 2007 pursuant to A.C.A. § 20-46-106,
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for September 2007 pursuant to A.C.A. § 20-46-105,
 - c. Quarterly report of Inter-agency and inter-divisional match fund transfers pursuant to Section 18(b) of Act 1279 of 2007;
 - d. Annual report of the Arkansas Child Care Facilities Guarantee Loan Fund pursuant to A.C.A. § 20-78-505;
12. Monthly report for September 2007, regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted by the **Arkansas State Police** pursuant to Section 17 of Act 1422 of 2001;

- I. Business Carried Over from Previous Council Meetings.
 - 1. Report of admissions to the College of Medicine for the academic year 2007-2008, submitted by the **University of Arkansas for Medical Sciences** pursuant to Act 1255 of 2007
- J. New Business.
- K. New Proposals and Resolutions:
 - 1. **ISP 2007-201 by Representative Flowers** that the House Interim Committee on Education study the possibility of requiring regular inspections of the plumbing, electrical, and air quality systems of all public school facilities;
- L. Report of Executive Secretary.
- M. Adjournment