

# AGENDA

## Arkansas Legislative Council

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Friday, February 15, 2008

09:00 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 (January 18, 2007).
  - D. Presentation of Monthly Revenue Report for January 2008  
— 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.  
— No reports for consideration at this time.

**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 January 2008, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
2. Monthly report for January 2008, submitted by the **Capitol Zoning District Commission**;
3. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information for February 2008, submitted by the **Department of Community Correction**;
4. Statewide Population Report as of February 8, 2008, submitted by the **Department of Correction**;
5. Annual Report for 2007, submitted by **The Arkansas Fair Housing Commission** pursuant to A.C.A. § 16-123-304(c);
6. Monthly General Revenue Report for January 2008 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
7. Annual Alternative Fuel Vehicle Report, submitted by **Department of Finance and Administration, Office of State Procurement** pursuant to A.C.A. § 19-11-217(2)(B);
8. Reports submitted by the **Department of Health and Human Services**
  - a. Division of Children and Family Services – Report of out-of-state and in-state placements for January 2008 pursuant to A.C.A. § 20-46-106,
  - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for January 2008 pursuant to A.C.A. § 20-46-105;
  - c. Voter Registration Semi-Annual Report for July through December 2007 pursuant to Act 964 of 1995;
9. Quarterly Report for the period ending December 2007, submitted by the **Department of Information Systems** pursuant to Section 19 of Act 794 of 2007;
10. Semi-annual Status Report of Expenditures, submitted by the **Department of Parks and Tourism, Division of State Parks** pursuant to Section 28 of Act 1227 of 2007;
11. Quarterly Report of the operation of the Extension of Telecommunications Facilities Fund (ETFF) for October through December 2007, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;
12. Expenditures Status Report of the Arkansas State Highway and Transportation Department for the period ending December 31, 2007, submitted by the **Arkansas State Highway Commission** pursuant to Section 11 of Act 804 of 2007;
13. Monthly report for January 2008, 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 Meeting

1. Additional information concerning the Streamlined Sales Tax Agreement provided at the request of Legislative Council members:

- a. List of companies offering computer software;
- b. List of frequently asked questions and answers.

J. New Business.

K. New Proposals and Resolutions:

L. Report of Executive Secretary.

M. Adjournment