

TENTATIVE AGENDA

Arkansas Legislative Council

Friday, April 18, 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 (March 21, 2008).
 - D. Presentation of Monthly Revenue Report for March 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.
 - H. Review of Communications:
 - 1. Monthly report pertaining to capital improvement activities (design review and construction) for March 2008, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
 - 2. Quarterly report of conveyances of real property and natural resources owned by the State for the period of January 1 through March 31, 2008, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-6-117;

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

3. Corrective legislation for consideration by the 87th General Assembly in the Regular Session of 2009, submitted by the **Arkansas Code Revision Commission** pursuant to A.C.A. § 1-2-303(c)(2);
4. Monthly report for March 2008, submitted by the **Capitol Zoning District Commission**;
5. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information for April 7, 2008, submitted by the **Department of Community Correction**;
6. Statewide Population Report as of April 11, 2008, submitted by the **Department of Correction**;
7. Quarterly Report for the period of January 1, 2008 through March 31, 2008 of the number of permits issued and enforced and the fees collected by the **Arkansas Department of Environmental Quality** and submitted pursuant to Act 1281 of 2007;
8. Monthly General Revenue Report for March 2008 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
9. 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 March 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 March 2008 pursuant to A.C.A. § 20-46-105;
 - c. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the third quarter of fiscal year 2008 pursuant to Section 18 of Act 1279 of 2007;
10. Request for Legislative Council approval of Cycle III funding for rural community grants and rural fire protection grants submitted by the **Department of Rural Services** pursuant to Section 5 of Act 573 of 2007;
11. Quarterly report of conveyances of real property and natural resources owned by the State for the period of January 1 through March 31, 2008, submitted by the **Arkansas State Highway Commission** in accordance with A.C.A. § 22-6-117;
12. Monthly report for March 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
- J. New Business.
- K. New Proposals and Resolutions:
- L. Report of Executive Secretary.
- M. Adjournment