

AGENDA

Arkansas Legislative Council

Friday, June 20, 2008
09:00 AM
Room 171, State Capitol
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (May 16, 2008).
- D. Presentation of Monthly Revenue Report for May 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.
— Presentation of the 2009-2011 Pay Plan Recommendations.

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 May 2008, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
2. Monthly report for May 2008, submitted by the **Capitol Zoning District Commission**;
3. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information for June 9, 2008, submitted by the **Department of Community Correction**;
4. Request for the Legislative Council's approval for failure to comply with the special language requirement to expend a minimum of \$1,500,00.00 each fiscal year on transitional housing costs or parole placement, submitted by the **Department of Community Correction** pursuant to Section 15 of Act 1286 of 2007;
5. Statewide Population Report as of June 13, 2008, submitted by the **Department of Correction**;
6. Annual report for 2007 comparing arrest information by arresting agency and criminal offense, submitted by the **Arkansas Crime Information Center** pursuant to A.C.A. § 12-12-217 (detailed report on file and available upon request);
7. Request for the Legislative Council's review of the Program Fact Sheet for the new bond issue for the "Justice Building Project" submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b);
8. Monthly General Revenue Report for May 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 May 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 May 2008 pursuant to A.C.A. § 20-46-105;
10. Final report on the Certifications of Adequate Funds and Appropriation for FY 2007-2008 prepared by the Bureau of Legislative Research from information submitted by the **institutions of higher education** pursuant to special language requirement in the various appropriation acts;
11. Request for the Legislative Council's approval of fiscal year 2009 projects funded from the Conservation Tax levied by Amendment 75, submitted by the **Department of Parks and Tourism** pursuant to Section 31 of Act 1227 of 2007;

12. Request for the Legislative Council's review of disbursements for each park or other entity, submitted by the **Department of Parks and Tourism** pursuant to Section 28 of Act 1227 of 2007;

13. Annual Report for 2007, submitted by the **State Highway and Transportation Department**;

14. Monthly report for May 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. Report from the Department of Finance and Administration concerning the survey of charitable bingo organizations.
— John Theis, Assistant Revenue Commissioner

J. New Business.

1. Consideration of Travel Policy submitted by Committees.
 - a. Senate Interim Committee on Transportation, Technology, and Legislative Affairs and House Interim Committee on Public Transportation;
 - b. House and Senate Interim Committees on Public Health, Welfare and Labor;
 - c. Senate Interim Committee on Agriculture, Forestry and Economic Development;
 - d. House Interim Committee on Agriculture, Forestry and Economic Development
 - e. Senate Interim Committee on City, County, and Local Affairs
 - f. House Interim Committee on City, County, and Local Affairs

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2007-221 by Senator Altes** concerning awarding General Educational Development diplomas to all honorably discharged United States military members who meet eligibility requirements;
2. **Interim Study Proposal 2007-223 by Representative Michael Lamoureux** concerning a study of the possibility of amending Amendment 70 to the Arkansas Constitution to allow the salaries of officers of the Executive Department to be set by the General Assembly.

L. Report of Executive Secretary.

M. Adjournment