

AGENDA

Arkansas Legislative Council

Friday, December 19, 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 (November 21, 2008).
 - D. Presentation of Monthly Revenue Report for November 2008 — Richard Wilson, Assistant Director for 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.
 - 1. Consideration of Travel Policy submitted by the Senate Revenue and Taxation Committee;
 - 2. Consideration of the Final Report and Recommendation of the Arkansas Legislative Task Force to Study Homelessness;
 - 3. Consideration of Report from the Joint Interim Committee on Advanced Communications and Information Technology.

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. Report pertaining to capital improvement activities (design review and construction) for November 2008, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
2. Report of changes to agricultural use valuation formula for property tax purposes, submitted by the **Assessment Coordination Department** pursuant to A.C.A. § 26-26-407;
3. Monthly report for November 2008, submitted pursuant to A.C.A. § 22-3-311 by the **Capitol Zoning District Commission**;
4. Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information for December 8, 2008, submitted by the **Department of Community Correction**;
5. Monthly report on Statewide Population as of December 12, 2008, submitted by the **Department of Correction**;
6. Monthly General Revenue Report for November 2008, submitted by the **Department of Finance and Administration**;
7. Annual Mansion Report, submitted by the **Arkansas Governor's Mansion Commission** pursuant to A.C.A. § 22-3-805(3);
8. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Reports of out-of-state and in-state placements for November 2008 pursuant to A.C.A. § 20-46-106;
 - b. Division of Medical Services – Reports of Medicaid in-state and out-of-state inpatient psychiatric placements for November 2008 pursuant to A.C.A. § 20-46-105;
9. Annual Report for 2007, submitted by the **Arkansas Insurance Department**;
10. Annual Report for 2008, submitted by the **Arkansas Natural Heritage Commission**;
11. Request for the Legislative Council's favorable advice regarding the priority property acquisitions, submitted by the **Department of Parks and Tourism** pursuant to A.C.A. § 22-4-106;
12. Monthly report for November 2008, regarding activity and condition of the Uniformed Employee Health 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.