

AGENDA

Arkansas Legislative Council

Friday, September 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 (August 15, 2008).
 - D. Presentation of Monthly Revenue Report for August 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.

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 August 2008, submitted pursuant to A.C.A. § 22-2-108(13) by the **Arkansas Building Authority**;
2. Request for the Legislative Council's review of the lease purchase agreement between the State and the Fort Smith Central Business Improvement District submitted pursuant to A.C.A. § 22-2-108 by the **Arkansas Building Authority**;
3. Monthly report for August 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 September 8, 2008, submitted by the **Department of Community Correction**;
5. Reports submitted by the **Department of Correction**:
 - a. Monthly report on Statewide Population as of September 12, 2008;
 - b. Annual report of the number of persons received at the Department of Correction in fiscal year 2008, submitted pursuant to A.C.A. § 12-27-141(a);
6. Annual Activity Report for 2007 submitted pursuant to A.C.A. § 15-4-219 by the **Arkansas Economic Development Commission**;
7. Annual Report of the Economic Development Incentive Quick Action Closing Fund submitted pursuant to A.C.A. § 19-5-1231(f) by the **Arkansas Economic Development Commission**;
8. Annual report of cost-effectiveness of state-owned vehicles submitted pursuant to A.C.A. § 25-1-110 by the **Department of Finance and Administration**;
9. Monthly General Revenue Report for August 2008, submitted by the **Department of Finance and Administration**;
10. 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 August 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 August 2008 pursuant to A.C.A. § 20-46-105;
 - c. Quarterly Medicaid report for the 3rd quarter of SFY 2008 submitted pursuant to A.C.A. § 20-77-111;
 - d. Quarterly Medicaid report for the 4th quarter of SFY 2008 submitted pursuant to A.C.A. § 20-77-111;
11. Request for the Legislative Council's advice concerning the distribution of research development funds to the University of Arkansas at Fayetteville, submitted pursuant to A.C.A. § 6-61-808(b) and A.C.A. § 19-5-1018(d) by the **Department of Higher Education**;
12. Annual Fire Loss Report by Arkansas County, submitted pursuant to A.C.A. § 23-88-402(b) by the **Arkansas Insurance Department**;
13. Annual Study of Medical Malpractice Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-61-114 by the **Arkansas Insurance Department**;
14. Annual Study of the Workers' Compensation Insurance Market in Arkansas for the year ending 2006, submitted pursuant to Act 796 of 1993 by the **Arkansas Insurance Department**;

15. Request for Legislative Council's approval of Cycle I of fiscal year 2009 funding for rural community grants and county fair building grants, submitted pursuant to Section 5 of Act 573 of 2007 by the **Department of Rural Services**;
16. Monthly report for August 2008, regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 1422 of 2001 by the **Arkansas State Police**;
17. Request for the Legislative Council's approval of the model Qualified Domestic Relations Order (QDRO) form submitted pursuant to A.C.A. § 9-18-103(b) by the **Arkansas Teacher Retirement System**;
18. Report of admissions to the College of Medicine for the academic year 2008-2009, submitted pursuant to section 29 of Act 1255 of 2007 by the **University of Arkansas for Medical Sciences**;
19. Special Fund Quarterly Report for April 1, 2008 through June 30, 2008 submitted pursuant to Act 4 of 2005 by the **Department of Workforce Services**;
20. Quarterly Report of uses of the Unemployment Insurance Administration Fund and the Department of Workforce Services Training Trust Fund for the period of, submitted pursuant to A.C.A. § 11-10-706(f)(3) and A.C.A. § 19-5-1131(c) by the **Department of Workforce Services**.

I. Business Carried Over from Previous Council Meeting

1. List of school districts by geographical location that were affected by the transfer of appropriation from the student growth category to the declining enrollment category, which was approved by the Legislative Council on June 20, 2008.

J. New Business.

1. Travel policy submitted for the Legislative Council's approval from the Senate and House Committees on State Agencies and Governmental Affairs;
2. Travel policy submitted for the Legislative Council's approval from the House Committee on Revenue and Taxation.

K. New Proposals and Resolutions.

1. **Interim Study Proposal 2007-232 by Representative King** concerning term limits of members of the County Board of Election Commissioners;
2. **Interim Study Proposal 2007-233 by Representative King** concerning complaints against members of the County Board of Election Commissioners;
3. **Interim Study Proposal 2007-234 by Representative King** concerning the submission of state agency contracts with of members of the County Board of Election Commissioners to the Legislative Council;
4. **Interim Study Proposal 2007-236 by Representative Hoyt** requesting that the Charitable, Penal, and Correctional Institutions Subcommittee of the Legislative Council study the possible privatization of correctional facilities in the State of Arkansas.

L. Report of Executive Secretary.

M. Adjournment.