

AGENDA

Arkansas Legislative Council

Friday, November 21, 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 (October 17, 2008).
 - D. Presentation of Monthly Revenue Report for October 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. Final Report and Recommendations of the Arkansas Legislative Task Force on Substance Abuse Treatment Services;
 - 2. Annual Report of the Task Force on Substance Abuse Prevention;
 - 3. Final Report of the Traumatic Brain Injury (TBI) Task Force;
 - 4. Report from the House and Senate Interim Committees on Education on recommendations concerning the issues of Student Transportation and Public School Employee Health Insurance
 - 5. Report from the Joint Advanced Communications and Information Technology Committee.

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 October 2008, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
2. Monthly report for October 2008, submitted pursuant to A.C.A. § 22-3-311 by the **Capitol Zoning District Commission**;
3. Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information for November 10, 2008, submitted by the **Department of Community Correction**;
4. Monthly report on Statewide Population as of November 14, 2008, submitted by the **Department of Correction**;
5. Quarterly Report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of July through September 2008, submitted by the **Arkansas Department of Environmental Quality** pursuant to Section 43 of Act 1281 of 2007;
6. Monthly General Revenue Report for October 2008, submitted by the **Department of Finance and Administration**;
7. 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 October 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 October 2008 pursuant to A.C.A. § 20-46-105;
 - c. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the first quarter of fiscal year 2009, pursuant to Act 1279 of 2007;
8. Request for the Legislative Council's review of the policy adopted by the Arkansas Health Services Permit Agency for the management and sale of surplus computer equipment and electronics, submitted by the **Arkansas Health Services Permit Agency** pursuant to A.C.A. § 25-34-104(b);
9. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Summary of the Study of Increasing Speed Limits on the Arkansas Primary Highway Network, submitted pursuant to A.C.A. § 27-51-215(e) by the **Arkansas State Highway Commission**;
 - b. Quarterly Expenditures Status Report ending September 30, 2008, submitted pursuant to Section 11 of Act 804 of 2007;
10. Quarterly Report of Advice and Recommendations for the quarter ending September 30, 2008, submitted by the **Department of Information Systems** pursuant to Act 751 of 2007;
11. Quarterly report concerning operation of the Extension of Telecommunications Facilities Fund (ETFF) for the period of July through September 2008, submitted by the **Arkansas Public Service Commission** pursuant to A.C.A. § 23-17-404(e)(8)(D)(I);
12. Summary of the Revenue Bond Report for fiscal year 2008, submitted by the **Treasurer of State** pursuant to A.C.A. § 19-9-502 (volumes by state boards and commissions, colleges and technical schools, counties, cities, and state agencies retained in file);
13. Monthly report for October 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;

14. Special Fund Quarterly Report for the period July through September 2008, submitted by the **Arkansas Department of Workforce Services** pursuant to Act 4 of 2005;

I. Business Carried Over from Previous Council Meeting

1. Information, requested at the October 17, 2008 Legislative Council, meeting concerning the educational costs to local schools from children placed in out-of-state treatment facilities by the Department of Human Services.

J. New Business.

K. New Proposals and Resolutions.

L. Report of Executive Secretary.

M. Adjournment