

AGENDA

Arkansas Legislative Council

Friday, June 19, 2009
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 15, 2009).
- D. Presentation of May 2009 Monthly Revenue Report.
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Percy Malone**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Bobby Glover**, Co-Chairs;
 - 3. Claims Review—**Rep. Flowers, Sen. Sharon Trusty**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Paul Bookout**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Gilbert Baker**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Tracy Steele**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. David Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Steve Bryles**, Co-Chairs;
 - 9. Policy-Making—**Rep. George, Sen. Paul Miller**, Co-Chairs;
 - 10. Review—**Rep. Dunn, Sen. Barbara Horn**, Co-Chairs; and
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Steve Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees.
 - None at this time.
- H. Review of Communications:
 - 1. Monthly report for May 2009 pertaining to capital improvement activities (design review and construction), submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
 - 2. Monthly report for May 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
 - 3. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 9, 2009, submitted by the **Department of Community Correction**;

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

4. Monthly Statewide Population Report for June 2009, submitted by the **Department of Correction**;
5. Requests for the Legislative Council's review of the following Program Fact Sheets submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet FY2009-6 concerning the funding of \$19,500,000 for Episcopal Collegiate School Project Series 2009;
 - b. Program Fact Sheet FY2009-7 concerning the funding of \$ 4,955,000 for Capital Improvement Revenue Bonds, Methodist Family Health Projects;
 - c. Program Fact Sheet FY2009-8 concerning the funding of \$ 29,785,000 for Correctional Facilities Construction Bonds 2009 Series A;
6. Monthly General Revenue Report for May 2009, submitted by the **Department of Finance and Administration**;
7. Semi-Annual Report of Child Support Program for July 1, 2008 through December 31, 2008, submitted by the **Department of Finance and Administration Office of Child Support Enforcement** pursuant to A.C.A. § 25-10-118;
8. Reports submitted by the **Department of Human Services**
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for May 2009 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 2009 pursuant to A.C.A. § 20-46-105;
9. Request for Legislative Council's review of General revenue comparison report submitted by the **Arkansas State Parks Division** pursuant to Section 23 of Act 1330 of 2009;
10. Request for Legislative Council's prior approval of expenditures from the special maintenance program, submitted by the **Arkansas State Parks Division** pursuant to Section 24 of Act 1330 of 2009;
11. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for May 2009, submitted by the **Arkansas State Police** pursuant to Section 17 of Act 1422 of 2001;
12. Report of publications distributed in excess of 1,000 copies, submitted by the **Department of Workforce Services** pursuant to A.C.A. 25-1-205.

I. Business Carried Over from Previous Council Meeting.

1. Report of the number of aircraft currently owned by Arkansas state agencies, pursuant to request for information at May 15, 2009 Legislative Council meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-181 by Representative Carroll**, requesting the House Education Committee to conduct a study of the Arkansas School for the Deaf and the Arkansas School for the Blind, including the schools' students, academic policies, funding, and other important matters.

L. Report of Executive Secretary.

M. Adjournment