

# AGENDA

## Arkansas Legislative Council

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Friday, January 15, 2010

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 (December 18, 2009).
  - D. Presentation of Revenue Reports
    - 1. Presentation of December 2009 Monthly Revenue Report  
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research;
    - 2. Notice from the Department of Finance and Administration of revised general revenue forecast for FY 2010..
  - 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. Malone**, Co-Chairs;
    - 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
    - 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
    - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
    - 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
    - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
    - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
    - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
    - 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
    - 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs;
    - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
  - G. Reports of Interim or Special Committees — None at this time.

**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 Communications:

- a. Monthly report pertaining to capital improvement activities (design review and construction) for December 2009, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for December 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of January 5, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Reports for January 8, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for December 2009, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state and in-state placements for December 2009, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for December 2009, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for December 2009, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly Report of state conveyances for the period of October 1, 2009 through December 31, 2009, submitted pursuant to A.C.A. § 22-6-117;
- b. Quarterly report Rate Case Report, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-4-420;

3. Communications submitted as required by law:

- a. Request for the Legislative Council's review of the Program Fact Sheet concerning issuance of bonds in the amount of \$193,100,000.00 in connection with a federal stimulus program designed to provide a special market for bonds of state or local housing finance agencies, submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b).

I. Business Carried Over from Previous Council Meeting.

1. Progress Report by the Arkansas Department of Health on the Implementation of the trauma system created by Act 393 of 2009;
2. Information provided by the Department of Workforce Services concerning the balance and status of the Unemployment Insurance Trust Fund.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-204, by Representative Glidewell**, which is an act to ensure freedom of choice in health care for all Arkansans and to prevent involuntary enrollments in health care insurance programs.

L. Report of Executive Secretary.

M. Adjournment.