

AGENDA
REVISED 08-17-10
Arkansas Legislative Council

Friday, August 20, 2010

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 (June 18, 2010).
 - D. Presentation of Monthly Revenue Reports
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
 - 1. June 2010 Revenue Report;
 - 2. July 2010 Revenue Report.
 - 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:
 - 1. Report of the Blue Ribbon Committee on Highway Finance
—Senator John Paul Capps, Chairman.

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 June 2010 (retained in file) and July 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for June 2010 (retained in file) and July 2010, 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 July 6, 2010 (retained in file) and August 9, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for July 16, 2010 (retained in file) and August 13, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for June 2010 (retained in file) and July 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state placements for June 2010 (retained in file) and July 2010, 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 June 2010, 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 June 2010 pursuant to Section 20 of Act 1284 of 2009 (retained in file) and July 2010 pursuant to Section 19 of Act 219 of 2010 Fiscal Session, submitted by the **Arkansas State Police**.

2. Quarterly Communications:

- a. Quarterly Report of real property and natural resources conveyances for the period of April 1 through June 30, 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-6-117;
- b. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of April 1 through June 30, 2010, submitted by the **Arkansas Department of Environmental Quality** pursuant to Act 1387 of 2009;
- c. Quarterly Report of real property and natural resources conveyances for the period of April 1 through June 30, 2010, submitted by the **Arkansas Department of Highways and Transportation** pursuant to A.C.A. § 22-6-117;
- d. Quarterly expenditures status report for the fourth quarter of fiscal year 2010 ending June 30, 2010, submitted by the **Arkansas Department of Highways and Transportation** pursuant to Section 9 of Act 1225 of 2009;
- e. Quarterly Advice and Recommendation Report for the quarter ending June 30, 2010, submitted by the **Department of Information Systems** pursuant to A.C.A. § 25-4-106;
- f. Quarterly report of the operation of the Extension of Telecommunications Facilities Fund (ETFF) for the period of April 1 through June 30, 2010, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;

- g. Quarterly Rate Case Report for the fourth quarter of fiscal year 2010 ending June 30, 2010, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-4-420;
- h. Quarterly Progress Report on compliance with the Federal Workforce Investment Act of 1998 and the Arkansas Workforce Investment Act of 1999 for the third quarter of fiscal year 2010 (retained in file) and the fourth quarter of fiscal year 2010, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. 15-4-2206.

3. Semi-Annual Communications:

- a. Semi-Annual report of the number of participants in the Forgiveness of Student Loan Program, submitted by the **Department of Career Education** pursuant to Section 10 of Act 1497 of 2009;
- b. Semi-Annual Voter Registration Report for January through June 2010, submitted by the **Department of Human Services** pursuant to Amendment 51 of the Arkansas Constitution;
- c. Semi-Annual Voter Registration Report for January through June 2010, submitted by the **Department of Health** pursuant to Amendment 51 of the Arkansas Constitution.

4. Annual Communications

- a. Annual report on the Court Security Grant Program, submitted by the **Administrative Office of the Courts** pursuant to A.C.A. § 16-10-1006(b)(2);
- b. Annual report of persons sentenced to the Department of Correction for fiscal year 2010, submitted by the **Arkansas Department of Correction** pursuant to A.C.A. § 12-27-141;
- c. Summaries of 2009 Demographic Arrest information and Pseudoephedrine HCI Arrest information (full report retained in file in CD format), submitted by the **Arkansas Crime Information Center** pursuant to A.C.A. § 12-12-217;
- d. Annual progress report on grant assistance under the Solid Waste Management and Recycling Fund Act (full report retained in file in CD format), submitted by the **Arkansas Department of Environmental Quality** pursuant to A.C.A. § 8-6-609(d)(1);
- e. Annual Report of Use and Impact of Credit in Personal Lines Insurance Premiums, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-67-415;
- f. Annual Study of Medical Malpractice Insurance Market in Arkansas, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-61-114;
- g. Annual Fire Loss Report for calendar year 2009, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-88-402;
- h. Annual Sex Offender Screening and Risk Assessment Legislative Update for fiscal year 2010, submitted by the **Sex Offender Assessment Committee** pursuant to A.C.A. § 12-12-921(h);
- i. Annual report of publications distributed in excess of 1,000 copies (publications retained in file), submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. 25-1-205;
- j. Notice to counselors of availability of the Forgiveness of Student Loan Program, submitted by the **Department of Career Education** pursuant to Section 10 of Act 1497 of 2009;

- k. Annual report of Local Government Inmate Cost for 2009, submitted by the **Association of Arkansas Counties** pursuant to Section 39 of Act 1285 of 2009;
 - l. Annual report for 2010, submitted by the **Science and Technology Authority** pursuant to A.C.A. 15-3-123;
 - m. Annual report of admissions to the College of Medicine, submitted by the **UAMS College of Medicine** pursuant to Section 29 of Act 1334 of 2009.
5. Communications submitted as required by law:
- a. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council;
 - b. Request for the Legislative Council's review of the Program Fact Sheet concerning an \$ 8,735,000 revenue bond issuance for funding an industrial facility for the sorting, processing, and treating of railroad crossties and other wood products, submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212;
 - c. Request for the Legislative Council's advice concerning the distribution of \$1,000,000 from the Arkansas Research Development Program, submitted by the **Arkansas Department of Higher Education** pursuant to A.C.A. § 6-61-808(b);
 - d. Request for the Legislative Council's advice concerning the two priority land acquisitions, submitted by the **Arkansas State Parks Division** pursuant to A.C.A. § 22-4-106;
 - e. Request for the Legislative Council's advice concerning revisions to the Arkansas Student Loan Authority's 2009 Plan of Restructuring as reviewed on October 16, 2009, submitted by the **Arkansas Student Loan Authority** pursuant to A.C.A. § 6-81-108.
- I. Business Carried Over from Previous Council Meeting.
- 1. Update regarding the plans and actions of the Arkansas Insurance Department in response to the enactment of health care reform; the Patient Protection and Affordable Care Act (H.R. 3590) and the Reconciliation Act of 2010 (H.R. 4872).
- J. New Business.
- K. New Proposals and Resolutions:
- 1. **Interim Study Proposal 2009-243 by Representative Flowers** requesting that the Legislative Council refer to the House Committee on Judiciary this request to study the effects on a person's employment and licensure possibilities if he or she has a misdemeanor on his or her criminal history and that the Committee study potential legislative solutions to addressing this hurdle to a person's ability to find gainful employment;
- L. Report of Executive Secretary.
- M. Adjournment.