

AGENDA
Arkansas Legislative Council

Friday, November 19, 2010

09:00 AM

Room A, Big Mac
Little Rock, Arkansas

-
- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (October 15, 2010).
 - D. Presentation of the October 2010 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. 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 Community Services Oversight and Planning Council;
—**Sen. Randy Laverty, Chair; Rep. James Word, Vice Chair**
 - 2. Report of the Arkansas Legislative Task Force on Water Quality;
—**Sen. Steve Faris, Co-Chair; Rep. Mike Burris, Co-Chair**

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 October 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for October 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 November 8, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for November 12, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for October 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state placements for October 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 October 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 October 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 permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of July 1, 2010 through September 30, 2010, submitted by the **Arkansas Department of Environmental Quality** pursuant to Section 38 of Act 213 of the Fiscal Session of 2010;
- b. Quarterly expenditures status report for the first quarter of fiscal year 2011, submitted by the **Arkansas Department of Highways and Transportation** pursuant to Section 9 of Act 253 of the Fiscal Session of 2010;
- c. Quarterly Advice and Recommendations for the quarter ending September 30, 2010, submitted by the **Department of Information Systems** pursuant to A.C.A. 25-4-106;
- d. Quarterly Report of the Unemployment Insurance Administration Fund for the period of April 1, 2010 through June 30, 2010, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of April 1, 2010 through June 30, 2010, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
- e. Quarterly Report of the Special Fund for the period of April 1, 2010 through June 30, 2010, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. § 19-5-984

3. Annual Communications:

- a. Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted by the **Arkansas Assessment Coordination Department** pursuant to A.C.A. § 26-26-407(f)(4);
- b. Executive Summary and 2010 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted by the **Arkansas Natural Heritage Commission** pursuant to A.C.A. § 15-20-308(11) (full report retained in file);

I. Business Carried Over from Previous Council Meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-246 by Senator Altes** proposing a study to clarify the power of regional solid waste management boards to charge and collect fees for management of solid waste;
2. **Interim Resolution 2009-003 by Representative Roebuck** requesting the Legislative Council to adopt an amendment to the Legislative Council rules to designate the Subcommittee on Higher Education a standing subcommittee of the Legislative Council.

L. Report of Executive Secretary.

M. Adjournment