

REVISED AGENDA
Arkansas Legislative Council

Friday, December 17, 2010

09:00 AM

Room A, Big Mac
Little Rock, Arkansas

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- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (November 19, 2010).
 - D. Presentation of the November 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 Task Force on Substance Abuse Prevention
—**Sen. Bill Pritchard**, Chair;
 - 2. Report of the Arkansas Legislative Task Force on Substance Abuse Treatment Services;
— **Sen. Bill Pritchard**, Chair;
 - 3. Report of the Special Oversight Subcommittee on Federal Stimulus Money
— **Sen. Henry “Hank” Wilkins, IV and Representative Linda Tyler**, Co-Chairs;
 - 4. Final Report of the Blue Ribbon Committee on Highway Finance
— **Sen. 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 November 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for November 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 December 6, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for December 10, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for November 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state placements for November 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 November 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 November 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 the operation of the Extension of Telecommunications Facilities Fund (ETFF) for July through September 2010, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;
- b. Quarterly Report of the Unemployment Insurance Administration Fund for the period of July 1, 2010 through September 30, 2010, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of July 1, 2010 through September 30, 2010, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
- c. Quarterly Report of the Special Fund for the period of July 1, 2010 through September 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 costs incurred by the state in housing and caring for inmates incarcerated in state facilities, submitted by the **Arkansas Department of Correction** pursuant to A.C.A. § 12-27-107(4) and A.C.A. § 25-1-202;
- b. Annual report on the condition of the Governor's Mansion, submitted by the **Arkansas Governor's Mansion Commission** pursuant to A.C.A. § 22-3-805(3);

- c. Annual Report of the Arkansas State Police, submitted by the **Arkansas State Police** pursuant to A.C.A. § 12-8-104(e) and A.C.A. § 25-1-202;
- d. Annual performance review report of the Sustainable Energy-Efficient Buildings Program, submitted by the **University of Central Arkansas** pursuant to A.C.A. § 22-3-2010;
- 4. Communications 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 advice concerning the four priority land acquisitions, submitted by the **Arkansas State Parks Division** pursuant to A.C.A. § 22-4-106;
 - c. Request for the Legislative Council's review of the six private equity partnership investments, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1302.
- I. Business Carried Over from Previous Council Meeting.
- J. New Business.
- K. New Proposals and Resolutions:
- L. Report of Executive Secretary.
- M. Adjournment.