REVISED AGENDA Arkansas Legislative Council

Friday, August 19, 2011 09:00 AM Room A, MAC Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (June 17, 2011).
- D. Presentation of Revenue Reports Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
 - 1. Monthly Revenue Report for June 2011;
 - 2. Annual Revenue Report for Fiscal Year 2011;
 - 3. Monthly Revenue Report for July 2011;
- E. Report of the Executive Subcommittee—Rep. T. Baker, Sen. Salmon, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations-Rep. Word, Sen. P. Malone, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions-Rep. B. Wilkins, Sen. Luker, Co-Chairs;
 - 3. Claims Review-Rep. Stewart, Sen. R. Thompson, Co-Chairs;
 - 4. Game and Fish/State Police—Rep. G. Smith, Sen. Wyatt, Co-Chairs;
 - 5. Higher Education-Rep. Roebuck, Sen. Madison, Co-Chairs;
 - 6. Hospital and Medicaid—Rep. Leding, Sen. Elliott, Co-Chairs;
 - 7. Litigation Reports Oversight-Rep. Gaskill, Sen. D. Johnson, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review-Rep. McLean, Sen. Key, Co-Chairs;
 - 9. Policy-Making- Rep. Linck, Sen. J. Jeffress, Co-Chairs;
 - 10. Review-Rep. Cowling, Sen. Laverty, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—Rep. King, Sen. Lamoureux, Co-Chairs.

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

- G. Reports of Interim or Special Committees:
 - 1. Report of the Special Oversight Subcommittee on Federal Stimulus Money—Rep. Tyler, Sen. Teague, Co-Chairs.
- H. Review of Communications:
 - 1. Administrative Office of the Courts, Annual activity report of the Court Security Grant Program, submitted pursuant to A.C.A. § 16-10-1006;
 - 2. Arkansas Building Authority:
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for July 2011 (report for June 2011 retained in file) pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period of April 1 through June 30, 2011, submitted pursuant to A.C.A. § 22-6-117;
 - 3. Arkansas Crime Information Center, Annual arrest and crime information report for calendar year 2010, submitted pursuant to A.C.A. § 12-12-217;
 - 4. Arkansas Insurance Department, Annual Fire Loss Report for calendar year 2010 submitted pursuant to A.C.A. § 23-88-402;
 - 5. Arkansas Public Service Commission, Quarterly Rate Case Report for quarter ending June 30, 2011, submitted pursuant to A.C.A. § 23-4-420;
 - 6. Arkansas State Highway and Transportation Department:
 - a. Annual Report for 2010;
 - b. Quarterly Report of real property and natural resources conveyances for the period of April 1 through June 30, 2011, submitted pursuant to A.C.A. § 22-6-117;
 - c. Quarterly Expenditures Status Report for the period of April 1 through June 30, 2011, submitted pursuant to Section 9 of Act 253 of 2010;
 - 7. Arkansas State Parks Division, a request for the Legislative Council's advice concerning priority land acquisitions submitted pursuant to A.C.A. § 22-4-106;
 - Arkansas State Police, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for July 2011 (report for June 2011 retained in file), submitted pursuant to Section 19 of Act 219 of 2010;
 - Bureau of Legislative Research, 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;
 - 10. Capitol Zoning District Commission, Monthly report for July 2011 (report for June 2011 retained in file), submitted by the, pursuant to A.C.A. § 22-3-311;
 - 11. Department of Career Education, Fiscal Year 2010-11 Report on the Forgiveness of Student Loan Program submitted pursuant to Section 10 of Act 29 of the 2010 Fiscal Session;
 - Department of Community Correction, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 8, 2011 (report for July 6, 2011 retained in file);

- 13. Department of Correction:
 - a. Monthly Statewide Population Report as of August 8, 2011 (report for July 6, 2011 retained in file);
 - b. Annual Report of Persons Sentenced to incarceration for fiscal year 2011, submitted pursuant to A.C.A. § 12-27-141;
- 14. Department of Environmental Quality:
 - a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of April 1 through June 30, 2011, submitted pursuant to Section 38 of Act 213 of the 2010 Fiscal Session;
 - Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of April 1 through June 30, 2011, submitted pursuant to Section 44 of Act 957 of 2011;
- 15. Department of Finance and Administration, Monthly General Revenue Report for July 2011 (report for June 2011 retained in file);
- 16. Department of Health, Semi-annual Motor Voter Report for the period ending June 30, 2011, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;
- 17. Department of Human Services:
 - a. Department of Human Services, Semi-annual Motor Voter Report for the period ending June 30, 2011, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;
 - DHS Division of Children and Family Services, Monthly report of out-of-state and in-state placements for July 2011 (report for June 2011 retained in file), submitted pursuant to A.C.A. § 20-46-106;
 - c. DHS Division of Medical Services, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for July 2011 (report for June 2011 retained in file), submitted pursuant to A.C.A. § 20-46-105;
- 18. Department of Information Systems, Quarterly Advice and Recommendation Report for the quarter ending June 30, 2011 submitted pursuant to A.C.A. § 25-4-106;
- 19. UAMS College of Medicine, Report of admissions to the College of Medicine for academic year 2011-12 submitted pursuant to Section 36 of Act 1078 of 2011;
- 20. Department of Workforce Services, Annual Report on distribution of publications (publications retained in file), submitted pursuant to A.C.A. § 25-1-205;
- 21. Workers' Compensation Commission, Quarterly Report of the activities of the Health and Safety Division and the Medical Cost Containment Division of the Arkansas Workers' Compensation Commission for the period ending June 30, 2011 submitted pursuant to Section 8 of Act 129 of the 2010 Fiscal Session.
- I. New Business.
- J. New Proposals and Resolutions:
 - Interim Study Proposal 2011-176, by Representative Donna Hutchinson, requests that the Arkansas Legislative Council of the Eighty-Eighth Arkansas General Assembly refer to the House Committee on Public Health, Welfare, and Labor a study of the standards for suspending, revoking, and denying licenses to chiropractors;

- Interim Study Proposal 2011-177, by Representative David Meeks, requesting the Arkansas Legislative Council of the Eighty-Eighth General Assembly to refer to the appropriate interim committee a study concerning the potential fiscal impact and loss of jobs to the State of Arkansas as the result of transferring the responsibility for the collection of sales and use taxes to out-of-state sellers that use an affiliated person or that use an Arkansas resident to refer potential purchasers to the out-of-state sellers;
- 3. Interim Study Proposal 2011-181, by Representative King, which is an act to require that a voter provide proof of identity when voting and to provide for the issuance of a voter identification card.
- K. Adjournment.