

**REPORT
OF THE
COMMITTEE ON POLICY MAKING
OF THE
ARKANSAS LEGISLATIVE COUNCIL**

June 17, 2016

Dear Co-Chairs:

The Policy Making Subcommittee of the Arkansas Legislative Council met Thursday, June 16, 2016 at 11:00 a.m. in Room 272 of the State Capitol. The members present are listed on the sign-in sheet.

The Chair stated there was not a quorum present. The Subcommittee discussed whether or not the full Legislative Council could take up the reallocation of committee funds.

There being no further business, the meeting adjourned.

Respectfully submitted by the Subcommittee Co-Chairs Senator Alan Clark and Representative George McGill.

JT:lw

Interim Committee Balances
for the
Bureau of Legislative Research

EXHIBIT B-1

| (July 1, 2015 - June 30, 2016) | | | | | | | | |
|--|--|-----------------|------------|----------------|--|----------------------------------|-----------|----------------|
| MAY 31, 2016 | | | | | | | | |
| COMMITTEE TITLE | PER DIEM/MILEAGE & EXPENSES BEGINNING | TRANSFER IN/OUT | EXPENDED | ENDING BALANCE | | OUT OF STATE TRAVEL BEGINNING | EXPENDED | ENDING BALANCE |
| ECONOMIC AND TAX POLICY JOINT | 24,000.00 | | 4,106.16 | 19,893.84 | | - | | - |
| LEGISLATIVE FACILITIES JOINT | 28,000.00 | | 842.34 | 27,157.66 | | - | | - |
| SENATE EDUCATION | 28,000.00 | | 21,481.55 | 6,518.45 | | 5,950.00 | | 5,950.00 |
| SENATE JUDICIARY | 14,000.00 | | 9,326.90 | 4,673.10 | | 5,950.00 | | 5,950.00 |
| SENATE PUBLIC HEALTH, WELFARE & LABOR | 28,000.00 | | 19,147.28 | 8,852.72 | | 5,950.00 | | 5,950.00 |
| SENATE TRANS, TECH, LEGIS AFFAIRS | 14,000.00 | | 3,663.56 | 10,336.44 | | 5,950.00 | 405.45 | 5,544.55 |
| SENATE REVENUE & TAX | 14,000.00 | | 2,299.79 | 11,700.21 | | 5,950.00 | | 5,950.00 |
| SENATE AGRI, FORESTRY & ECONOMIC DEV | 14,000.00 | | 5,630.79 | 8,369.21 | | 5,950.00 | | 5,950.00 |
| SENATE CITY, COUNTY & LOCAL AFFAIRS | 14,000.00 | | 5,236.17 | 8,763.83 | | 5,950.00 | | 5,950.00 |
| SENATE INSURANCE & COMMERCE | 14,000.00 | | 1,404.92 | 12,595.08 | | 5,950.00 | | 5,950.00 |
| SENATE STATE AGENCY & GOVT'L AFFAIRS | 28,000.00 | | 2,794.96 | 25,205.04 | | 5,950.00 | | 5,950.00 |
| JOINT PERFORMANCE REVIEW | 60,000.00 | 74,666.19 | 107,579.75 | 27,086.44 | | 25,500.00 | | 25,500.00 |
| JOINT PUBLIC RETIREMENT & SS PRGM | 40,000.00 | | 3,825.30 | 36,174.70 | | - | | - |
| SENATE CHILDREN & YOUTH | 20,000.00 | | 6,633.42 | 13,366.58 | | 8,500.00 | | 8,500.00 |
| JT ADV COM & TECH | 34,000.00 | | 22,695.42 | 11,304.58 | | 14,450.00 | | 14,450.00 |
| HOUSE EDUCATION | 112,000.00 | | 83,447.90 | 28,552.10 | | 17,000.00 | 10,310.44 | 6,689.56 |
| HOUSE JUDICIARY | 58,000.00 | | 9,252.44 | 48,747.56 | | 17,000.00 | | 17,000.00 |
| HOUSE PUBLIC HEALTH, WELFARE & LABOR | 128,000.00 | | 68,992.57 | 59,007.43 | | 17,000.00 | 863.29 | 16,136.71 |
| HOUSE PUBLIC TRANSPORTATION | 48,000.00 | | 10,560.39 | 37,439.61 | | 17,000.00 | | 17,000.00 |
| HOUSE REVENUE & TAX | 64,000.00 | | 4,904.80 | 59,095.20 | | 17,000.00 | | 17,000.00 |
| HOUSE AGING & LEGIS AFFAIRS | 42,000.00 | | 23,128.62 | 18,871.38 | | 17,000.00 | | 17,000.00 |

Interim Committee Balances
for the
Bureau of Legislative Research

EXHIBIT B-1

| (July 1, 2015 - June 30, 2016) | | | | | | | | |
|--|-----------------------------|-----------------|------------|----------------|---------------------|-----------|--|----------------|
| MAY 31, 2016 | | | | | | | | |
| COMMITTEE TITLE | PER DIEM/MILEAGE & EXPENSES | | | ENDING BALANCE | OUT OF STATE TRAVEL | | | ENDING BALANCE |
| | BEGINNING | TRANSFER IN/OUT | EXPENDED | | BEGINNING | EXPENDED | | |
| HOUSE AGRI, FORESTRY & ECONOMIC DEVELP | 56,000.00 | | 22,218.62 | 33,781.38 | 17,000.00 | 760.20 | | 16,239.80 |
| HOUSE CITY, COUNTY & LOCAL AFFAIRS | 50,000.00 | | 13,053.86 | 36,946.14 | 17,000.00 | | | 17,000.00 |
| HOUSE INSURANCE & COMMERCE | 60,000.00 | | 7,162.19 | 52,837.81 | 17,000.00 | 1,956.30 | | 15,043.70 |
| HOUSE STATE AGENCIES & GOVT'L AFFAIRS | 88,000.00 | | 2,456.06 | 85,543.94 | 17,000.00 | 3,763.29 | | 13,236.71 |
| UNALLOCATED INTERIM COMMITTEE | 339,199.00 | (74,666.19) | 186,531.46 | 78,001.35 | 5,197.00 | | | 5,197.00 |
| GRAND TOTAL | 1,419,199.00 | | 648,377.22 | 770,821.78 | 277,197.00 | 18,058.97 | | 259,138.03 |

| COMMITTEE NAME | EXPENDED |
|--|----------------------|
| AR Health Insurance Marketplace | \$ 3,904.32 |
| State & Public School Life/Health Task Force | \$ 8,783.83 |
| Task Force Realignment of Higher Education | \$ 12,984.81 |
| Health Reform Task Force | \$ 118,497.69 |
| Health Reform Task Force Drug Subcommittee | \$ 1,087.92 |
| Human Development Centers Subcommittee Health Reform | \$ 4,365.70 |
| Task Force Best Practices Special Education | \$ 14,172.67 |
| Task Force Substance Abuse Treatment | \$ 2,192.46 |
| Code Revision Commission | \$ 538.27 |
| Rural Fire Department Study Committee | \$ 11,754.51 |
| Desegregation Litigation Oversight Subcommittee | \$ 602.59 |
| Registration Fees In state | \$ 415.00 |
| Legislative Criminal Justice Oversight | \$ 267.98 |
| Local 911 Systems Blue Ribbon | \$ 1,919.42 |
| Intermodal Transportation & Commerce Task Force | \$ 5,044.29 |
| | \$ 186,531.46 |

| COMMITTEE NAME | TRANSPORTATION COST | MEETING ROOM COST | TRAVEL FOR TESTIMONY/SPEAKER | TOTAL |
|---|---------------------|-------------------|------------------------------|--------------------|
| House & Senate Agriculture & Economic Development | \$1,320.00 | \$636.25 | | \$1,956.25 |
| Legislative Criminal Justice Oversight Task Force | | | \$1,465.11 | \$1,465.11 |
| Senate Children & Youth AND House Aging, Children Youth | | | \$855.22 | \$855.22 |
| House & Senate State Agencies | \$500.00 | \$1,841.34 | | \$2,341.34 |
| Joint Committee on Energy | \$1,320.00 | \$464.75 | | \$1,784.75 |
| Senate & House Transportation | | \$100.00 | | \$100.00 |
| Legislative Task Force Realignment of Higher Ed | | | \$915.31 | \$915.31 |
| Joint Performance Review | | | \$1,613.63 | \$1,613.63 |
| TOTAL | \$3,140.00 | \$3,042.34 | \$4,849.27 | \$11,031.61 |
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Interim Committee Balances
for the
Bureau of Legislative Research

EXHIBIT B-2

| (July 1, 2016 - June 30, 2017) | | | | | | | | |
|---------------------------------------|-----------------------------|-----------------|----------|----------------|---------------------|----------|----------------|--|
| JULY 1, 2016 | | | | | | | | |
| COMMITTEE TITLE | PER DIEM/MILEAGE & EXPENSES | | | | OUT OF STATE TRAVEL | | | |
| | BEGINNING | TRANSFER IN/OUT | EXPENDED | ENDING BALANCE | BEGINNING | EXPENDED | ENDING BALANCE | |
| ECONOMIC AND TAX POLICY JOINT | 24,000.00 | | | 24,000.00 | - | | - | |
| LEGISLATIVE FACILITIES JOINT | 28,000.00 | | | 28,000.00 | - | | - | |
| SENATE EDUCATION | 28,000.00 | | | 28,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE JUDICIARY | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE PUBLIC HEALTH, WELFARE & LABOR | 28,000.00 | | | 28,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE TRANS, TECH, LEGIS AFFAIRS | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE REVENUE & TAX | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE AGRI, FORESTRY & ECONOMIC DEV | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE CITY, COUNTY & LOCAL AFFAIRS | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE INSURANCE & COMMERCE | 14,000.00 | | | 14,000.00 | 5,950.00 | | 5,950.00 | |
| SENATE STATE AGENCY & GOVT'L AFFAIRS | 28,000.00 | | | 28,000.00 | 5,950.00 | | 5,950.00 | |
| JOINT PERFORMANCE REVIEW | 60,000.00 | | | 60,000.00 | 25,500.00 | | 25,500.00 | |
| JOINT PUBLIC RETIREMENT & SS PRGM | 40,000.00 | | | 40,000.00 | - | | - | |
| SENATE CHILDREN & YOUTH | 20,000.00 | | | 20,000.00 | 8,500.00 | | 8,500.00 | |
| JT ADV COM & TECH | 34,000.00 | | | 34,000.00 | 14,450.00 | | 14,450.00 | |
| HOUSE EDUCATION | 112,000.00 | | | 112,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE JUDICIARY | 58,000.00 | | | 58,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE PUBLIC HEALTH, WELFARE & LABOR | 128,000.00 | | | 128,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE PUBLIC TRANSPORTATION | 48,000.00 | | | 48,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE REVENUE & TAX | 64,000.00 | | | 64,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE AGING & LEGIS AFFAIRS | 42,000.00 | | | 42,000.00 | 17,000.00 | | 17,000.00 | |

Interim Committee Balances
for the
Bureau of Legislative Research

EXHIBIT B-2

| (July 1, 2016 - June 30, 2017) | | | | | | | | |
|--|-----------------------------|-----------------|----------|----------------|---------------------|----------|----------------|--|
| JULY 1, 2016 | | | | | | | | |
| COMMITTEE TITLE | PER DIEM/MILEAGE & EXPENSES | | | | OUT OF STATE TRAVEL | | | |
| | BEGINNING | TRANSFER IN/OUT | EXPENDED | ENDING BALANCE | BEGINNING | EXPENDED | ENDING BALANCE | |
| HOUSE AGRI, FORESTRY & ECONOMIC DEVELP | 56,000.00 | | | 56,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE CITY, COUNTY & LOCAL AFFAIRS | 50,000.00 | | | 50,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE INSURANCE & COMMERCE | 60,000.00 | | | 60,000.00 | 17,000.00 | | 17,000.00 | |
| HOUSE STATE AGENCIES & GOVT'L AFFAIRS | 88,000.00 | | | 88,000.00 | 17,000.00 | | 17,000.00 | |
| UNALLOCATED INTERIM COMMITTEE | 339,199.00 | | | 339,199.00 | 5,197.00 | | 5,197.00 | |
| GRAND TOTAL | 1,419,199.00 | | | 1,419,199.00 | 277,197.00 | | 277,197.00 | |

ARKANSAS GENERAL ASSEMBLY

B-3

Senator Alan Clark
Chair



Representative Kim Hammer
Chair

JOINT PERFORMANCE REVIEW COMMITTEE

June 14, 2016

The Honorable Alan Clark and The Honorable George McGill, Co-Chairs
Arkansas Legislative Council - Policy Making Subcommittee
Room 315, State Capitol
Little Rock, AR 72201

Re: Request for Additional Allocation

VIA ELECTRONIC MAIL

Dear Senator Clark and Representative McGill:

As Co-Chairs of the Joint Performance Review (JPR) Committee, we respectfully request that an agenda item be considered at the June 16, 2016 meeting of the ALC-Policy Making Subcommittee regarding an increase in the allocation of funds to the JPR Committee from \$60,000 to a total of \$120,000 for in-state per diem, mileage, and expenses for the next year of the biennium.

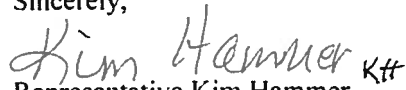
Under Arkansas Code Annotated 10-3-902, the Joint Performance Review Committee shall have the authority and responsibility to:

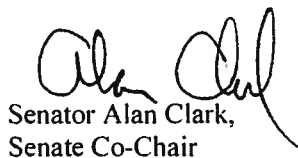
- (1) Make random and periodic performance review of specific governmental programs and agencies;*
- (2) Conduct investigations into such specific problem areas of the administration of state government as may be brought to the attention of the Joint Performance Review Committee;*
- (3) Refer specific problems regarding the operation of state government to appropriate interim committees of the General Assembly for continuing study;*
- (4) Conduct hearings on citizen complaints and views regarding the operation of state government and serve as a forum for citizens to air their complaints and suggestions regarding the operation of state government;*
- (5) Review the expenditures of the various agencies, departments, and programs of state government to assure that they are being administered in accordance with legislative intent and are being administered in such manner as to provide the taxpayers with the greatest service at the lowest reasonable cost; and*
- (6) Make such reports and recommendations to the Governor, the General Assembly, and the Legislative Council as the Joint Performance Review Committee deems necessary or appropriate to promote more effective and efficient operation of state government.*

Due to the broad range of issues the JPR Committee reviews, this necessitates an expanded meeting schedule. Also, there is high attendance by both Committee members and non-members at the meetings, which requires a larger expenditure of funds than the set formula amount of \$60,000 previously assigned to the JPR Committee.

Thank you for your consideration of this request. Please do not hesitate to contact us if you have questions.

Sincerely,


Representative Kim Hammer,
House of Representatives Co-Chair


Senator Alan Clark,
Senate Co-Chair

cc: Senator Bill Sample, Co-Chair, Arkansas Legislative Council
Representative David Branscum, Co-Chair, Arkansas Legislative Council
Ms. Marty Garrity, Secretary, Arkansas Legislative Council
Ms. Jill Thayer, Legal Counsel to the Director, Bureau of Legislative Research