AGENDA Executive Subcommittee of the Arkansas Legislative Council

Wednesday, September 06, 2017 12:00 PM Room 205, State Capitol Little Rock, Arkansas

Sen. Bill Sample, Chair Sen. Terry Rice, Vice-Chair Sen. Jonathan Dismang Sen. Jim Hendren

Rep. David L. Branscum, Chair Rep. Jim Dotson, Vice-Chair Rep. Jeremy Gillam Rep. George B. McGill

A. Call to Order.

- B. Monthly Status Report on Dicamba-Related Claims under consideration by the Arkansas State Plant Board. (Exhibit B)
- C. Consideration of a request by the Alcoholic Beverage Control Administration, Department of Finance and Administration, to review and approve the following emergency rules:
 - Mary Robin Casteel, Director, Alcoholic Beverage Control Administration
 - 1. Section 1.23 Publication of Notice That Application Has Been Made for Permit; (Exhibit C.1)
 - 2. Section 1.26 Notice of Application to be Posted at Premises; (Exhibit C.2);
 - 3. Section 1.27 Application for Transfer of Location of Premises; (Exhibit C.3);
 - 4. Section 1.33(2) Premises Operated in Conjunction with Certain Other Businesses; (Exhibit C.4);
 - 5. Section 1.34 Continuation of Permit Conditioned Upon Operation of Originally Proposed Business; (Exhibit C.5);
 - 6. Section 2.28(4) Gifts and Services to Retailers Prohibited; (Exhibit C.6);
 - 7. Section 2.53 Microbrewery-Restaurant and Separate Brewing Facility Application and Operations; (Exhibit C.7)
 - 8. Section 2.66 Separate Brewing Facility Application; (Exhibit C.8);
 - 9. Section 2.67 Small Brewery Tap Room Application; (Exhibit C.9);
 - 10. Section 3.17.3 Retailer Loyalty Programs; (Exhibit C.10);
 - 11. Section 5.15 Local Ordinance Required, Presumption That The Application is Qualified to be Received by Agency, Information Statements and Documents to be Furnished by Applicant (Exhibit C.11); and
 - 12. Section 5.50 Hotel or Large Event Facility Private Club Permit for "Dry" Areas Only (Exhibit C.12).

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

- D. Consideration of a request by the Arkansas Development Finance Authority to review and approve an emergency rule on Guidelines for Reserving Volume Cap for Multi-Family Housing Bonds. (Exhibit D)
 - Ben Van Kleef, Vice President, Legal and Tax Division
 - Robert "Ro" Arrington, Public Finance Officer
- E. Consideration of a request by the Arkansas Department of Environmental Quality to review and approve an emergency APC&EC Regulation No. 36, The Used Tire Recycling and Accountability Program. (Exhibit E)
 - Kevin White, Associate Director, Office of Land Resources
- F. Discussion of Proposed Change in the Rules of the Legislative Council to Create a New Subcommittee of the Legislative Council. (Exhibit F)
- G. Director's Report.
- H. Adjournment.