

AGENDA

Arkansas Legislative Council

Friday, November 16, 2007

10:00 AM

Room 171, State Capitol
Little Rock, Arkansas

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- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (October 19, 2007).
 - D. Presentation of Monthly Revenue Report for October 2007
—Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
 - E. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
 - F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Pace, Sen. Capps**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Hoyt, Sen. Brown**, Co-Chairs;
 - 3. Claims Review—**Rep. Walters, Sen. Trusty**, Co-Chairs;
 - 4. Code Revision—**Rep. Harrelson, Sen. Whitaker**, Co-Chairs;
 - 5. Game and Fish/State Police—**Rep. Adcock, Sen. Hill**, Co-Chairs;
 - 6. Higher Education—**Rep. Abernathy, Sen. Baker**, Co-Chairs;
 - 7. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 - 8. Litigation Reports Oversight—**Rep. Creekmore, Sen. Thompson**, Co-Chairs;
 - 9. Performance Evaluation and Expenditure Review—**Rep. Anderson, Sen. Altes**, Co-Chairs;
 - 10. Policy-Making—**Rep. Ragland, Sen. Miller**, Co-Chairs;
 - 11. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
 - 12. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
 - G. Reports of Interim or Special Committees.
— No reports for consideration at this time.
 - H. Review of Communications:
 - 1. Monthly report pertaining to capital improvement activities (design review and construction) for October 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);

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

2. Monthly report for October 2007, submitted by the **Capitol Zoning District Commission**;
3. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 5, 2007, submitted by the **Department of Community Correction**;
4. Statewide Population Report as of November 9, 2007, submitted by the **Department of Correction**;
5. Monthly General Revenue Report for October 2007 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
6. Request for approval of sole source professional/consultant services contract between the Arkansas Insurance Department and Area Agency on Aging of Western Arkansas and review of the propriety of the contract pursuant to A.C.A. § 19-11-264, which is submitted by the **Department of Finance and Administration** pursuant to Executive Order 98-04;
7. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for October 2007 pursuant to A.C.A. § 20-46-106,
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for October 2007 pursuant to A.C.A. § 20-46-105,
 - c. Medicaid Quarterly Report for the first quarter of SFY 2008 pursuant to A.C.A. § 20-77-111;
8. Quarterly Report to the Legislature, Advice and Recommendations to State Agencies for the quarter ending September 30, 2007, submitted by the **Department of Information Systems** pursuant to Section 19(b) of Act 794 of 2007;
9. Quarterly Report of the Operation of the Extension of Telecommunications Facilities Fund (ETFF) for July through September 2007, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;
10. Annual Report for 2007, submitted by the **Arkansas Science & Technology Authority**;
11. Quarterly Surplus Properties Report for July 1 to September 30, 2007, submitted by the **Arkansas State Highway Commission** pursuant to A.C.A. § 22-6-117(b) [Act 1315 of 1997];
12. Quarterly Expenditures Status Report for the period ending September 30, 2007, submitted by the **Arkansas State Highway Commission** pursuant to Section 11 of Act 804 of 2007;
13. Annual Revenue Bond Report for Fiscal Year 2007, submitted by the **Treasurer of State** pursuant to A.C.A. § 19-9-502 **[NOTE: The Summary Volume has been reproduced for this meeting. The other 8 volumes are on file.]**;
14. Monthly report for October 2007, regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted by the **Arkansas State Police** pursuant to Section 17 of Act 1422 of 2001;
15. Admissions Data provided by the **UAMS College of Medicine** in response to inquiries by members during the October 19, 2007 Legislative Council meeting.

I. Business Carried Over from Previous Council Meeting.

J. New Business.

1. Update on the implementation of the Arkansas Rehabilitative Services Forgiveness of Student Loan Program.

K. New Proposals and Resolutions:

— None for consideration at this time.

L. Report of Executive Secretary.

M. Adjournment