

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, June 17, 2011**  
**09:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (May 20, 2011).
- D. Presentation of Monthly Revenue Report.  
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- 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**, Chair;
  - 10. Review—**Rep. Cowling, Sen. Lavery**, Co-Chairs;
  - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees.
- H. Review of Communications:
  - 1. Monthly Communications:
    - a. Monthly report pertaining to capital improvement activities (design review and construction) for May 2011, submitted by the **Arkansas Building Authority** pursuant to 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*"**

- b. Monthly report for May 2011, 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 June 7, 2011, submitted by the **Department of Community Correction**;
  - d. Monthly Statewide Population Report as of June 7, 2011 submitted by the **Department of Correction**;
  - e. Monthly General Revenue Report for May 2011, submitted by the **Department of Finance and Administration**;
  - f. Monthly report of out-of-state and in-state placements for May 2011, 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 May 2011, 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 May 2011, submitted by the **Arkansas State Police** pursuant to Section 19 of Act 219 of 2010;
2. Quarterly Communications:
- a. Quarterly Report of the Unemployment Insurance Administration Fund for the period of January through March 2011, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of January through March 2011, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
  - b. Quarterly Report of the Special Fund for the period of January through March 2011, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. § 19-5-984;
3. Semi-Annual Communications:
- a. Semi-Annual general revenue comparison of disbursements to state parks for FY 2012 compared with anticipated expenditures for FY 2012 and actual expenditures for FY 2010, submitted by the **Arkansas State Parks Division** pursuant to Section 23 of Act 181 of the 2010 fiscal session;
4. Annual Reports:
- a. 2011 Annual Report on Use and Impact of Credit in Personal Lines Insurance Premiums, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-67-415;
5. Communications submitted as required by law:
- a. Request for the Legislative Council's advice concerning the **Arkansas Natural Resources Commission's** 2012-2013 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to A.C.A. § 15-20-1303(c)(2)(B)(ii);
  - b. Request for the Legislative Council's approval of expenditures from the Parks and Museums System Special Maintenance fund, submitted by the **Arkansas State Parks Division** pursuant to Section 24 of Act 181 of the 2010 fiscal session;
  - c. Request, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A. § 19-11-1302, for the Legislative Council's review of the partial equity ownership investment in **JFL Equity Investors III, L.P.**;

- d. Request, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1303, for the Legislative Council's review of the immediate need to enter into two partial equity ownership agreements: ***BlackRock MSCI ACWI IMI Index Fund A***; and ***BlackRock U.S. Equity Market Fund A***;
  - e. Request for the Legislative Council's review of the Program Fact Sheet FY 2011-004, Program Fact Sheet FY 2011-005, and Program Fact Sheet FY 2011-006 submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A § 15-5-212(b);
- I. Business Carried Over from Previous Council Meeting.
- 1. Response from the **Arkansas Building Authority (ABA)** regarding the additional information requested at the last meeting on lease information provided in the monthly report of ABA activities;
  - 2. Response from the **DHS, Division of Medical Services** regarding the additional information requested at the last meeting concerning the psychiatric placements report;
  - 3. Response from the **Arkansas Teacher Retirement System (ATRS)** regarding the additional information requested at the last meeting on ATRS consultants and fund managers;
- J. New Business.
- K. New Proposals and Resolutions:
- 1. **Interim Study Proposal 2011-175, by Senator Jeremy Hutchinson** requesting the Legislative Council refer to the appropriate committee a study concerning the filing of liens against delinquent taxpayers by the Department of Finance and Administration.
- L. Adjournment.