

AGENDA

Arkansas Legislative Council

Friday, August 17, 2007

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

- A. Call to Order.
- B. **The Committee Chairpersons respectfully request that members, staff, visitors, and guests please observe proper decorum at all times during legislative committee proceedings. Remember to silence your cell phones, watch for areas designated for "members and staff only," and please keep your personal conversations to a minimum. These common courtesies will expedite our business, and these rules will be enforced.**
- C. Roll Call.
- D. Approval of the Minutes of the Previous Meeting (June 15, 2007).
- E. Presentation of Revenue Reports
1. 2007 Annual Revenue Report
 2. Monthly Revenue Report - July 2007
—**Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.**
- F. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- G. 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.
- H. Reports of Interim or Special Committees.

I. Review of Communications:

1. Monthly reports pertaining to capital improvement activities (design review and construction) submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13)
 - a. Leasing transactions for June 2007 (copy retained in file) and July 2007, and
 - b. Real property and natural resources owned by the State of Arkansas;
2. Monthly reports for June 2007 (copy retained in file) and July 2007, submitted by the **Capitol Zoning District Commission**;
3. Reports on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of July 9 and August 6, 2007, submitted by the **Department of Community Correction**;
4. Statewide Population Reports as of July 10, 2007 (copy retained in file) and August 10, 2007, submitted by the **Department of Correction**;
5. Report on Sex Offender Screening & Risk Assessments for the fiscal year ending June 30, 2007 submitted by the **Department of Correction**;
6. Program Fact Sheet for the "Arkansas Game & Fish Commission Acquisition Project" submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b)
7. Annual Activity Report for 2006 submitted by the **Arkansas Economic Development Commission**, pursuant to Act 1282 of 2001;
8. Report pursuant to Act 1281 of 2007 regarding the environmental reports authorized by the **Arkansas Department of Environmental Quality**;
9. The 2005-2007 Biennial report of interest earnings on the Hazardous Substance Remedial Action Trust Fund submitted by the **Arkansas Department of Environmental Quality**;
10. Monthly General Revenue Reports for June 2007 (copy retained in file) and July 2007, submitted by the **Department of Finance and Administration**;
11. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Out-of-state and in-state placement reports for June 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 June 2007 (copy retained in file) and July 2007 pursuant to A.C.A. § 20-46-105, and
 - c. Division of Medical Services – Medicaid Report for 3rd quarter of SFY 2007 pursuant to A.C.A. § 20-77-111;
 - d. Division of Medical Services – Medicaid Report for 4th quarter of SFY 2007 pursuant to A.C.A. § 20-77-111
 - e. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the fourth Quarter of Fiscal Year 2007

I. Review of Communications (Continued)

12. Reports submitted by the **Arkansas Insurance Department**

- a. 2007 Annual Report of Use and Impact of Credit in Personal Lines Insurance Premiums
- b. Annual Fire Loss Report by Arkansas County
- c. Annual Study of Medical Malpractice Insurance Market in Arkansas

13. Report submitted by the **Natural Resources Commission** 2008-2009 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program

14. Disposition reports submitted by the **Prosecuting Attorneys** as required by Acts 1165 and 2201 of 2005:

- a. Second Judicial District;
- b. Fifth Judicial District;
- c. Sixth Judicial District;
- d. Seventh Judicial District;
- e. Tenth Judicial District;
- f. Eleventh Judicial District, West;
- g. Thirteenth Judicial District;
- h. Eighteenth East Judicial District;
- i. Nineteenth East Judicial District;
- j. Nineteenth West Judicial District; and
- k. Twenty-First Judicial District;

15. Monthly reports for June and July 2007, submitted by the **Public Service Commission** pursuant to Section 1 (Special Language—Special Rates of Pay) of Act 2017 of 2005;

16. Quarterly Report of the Operation of the Extension of Telecommunications Facilities Fund (ETFF) for April through June 2007 submitted by the **Public Service Commission**.

17. Quarterly Surplus Properties Report for April 1 to June 30, 2007 submitted by the **Arkansas State Highway Commission** pursuant to Act 1315 of 1997;

18. Expenditures Status Report for the fourth quarter of fiscal year 2007 submitted by the **Arkansas State Highway Commission** pursuant to Act 181 of 2005.

19. Monthly reports for June 2007 (copy retained in file) and July 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; and

20. Progress Report for the academic year 2006-2007 in the recruitment of African Americans, members of other minorities, and females, submitted by the **University of Arkansas for Medical Sciences**.

21. Special Fund Quarterly Report for April 1 through June 30, 2007 submitted by the **Arkansas Department of Workforce Services**

J. Business Carried Over from Previous Council Meetings.

K. New Business.

1. Review of changes made by the Arkansas Code Revision Commission to Act 441 of 2007, regarding the minimum age to marry — **Senator Bisbee**

L. New Proposals and Resolutions:

1. **ISP 2007-186 by Rep. Saunders** — A study for an act to establish financial incentives for the production and post-production of film and digital-medium motion pictures within the state.
2. **ISP 2007-190 by Rep. Walters** — A study of the rights and duties of the mineral rights owner, the surface owner, and the natural gas producers to preserve the land, crops, livestock, wildlife, and water of this state.
3. **ISP 2007-195 by Sen. Jimmy Jeffress** — A study of the funding of capital improvement projects by institutions of Higher Education.

M. Report of Executive Secretary.

N. Adjournment.