

AGENDA

Arkansas Legislative Council

Friday, September 21, 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 (August 17, 2007).
- E. Presentation of Monthly Revenue Report for August 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;
 - a. Request from the Attorney General for review of the contract for legal services between the State of Arkansas and the law firm of Bailey Perrin Bailey; 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 report pertaining to capital improvement activities (design review and construction) for August 2007 submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13)
2. Report to the Arkansas Legislative Council of Uncodified 2007 Regular Session Legislation submitted by the **Arkansas Code Revision Commission**;
3. Monthly report for August 2007, submitted by the **Capitol Zoning District Commission**;
4. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 10, 2007, submitted by the **Department of Community Correction**;
5. Statewide Population Report as of September 14, 2007, submitted by the **Department of Correction**;
6. Report of the Monthly General Revenue Report for August 2007 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
7. Request for advice of the Legislative Council regarding the proposed renovation of historic site, the Pillow-Thompson House on the campus of Phillips Community College, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 22-9-209(d)(1);
8. 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 July 2007 and August 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 August 2007 pursuant to A.C.A. § 20-46-105,
 - c. Voter Registration Semi-Annual Report pursuant to Act 964 of 1995;
9. The 2007 Annual Study of the Workers' Compensation Insurance Market in Arkansas Report (copy retained in file) submitted by the **Arkansas Insurance Department** pursuant to Act 796 of 1993
10. Monthly report for August 2007, submitted by the **Public Service Commission** pursuant to Section 1 (Special Language—Special Rates of Pay) of Act 2017 of 2005;
11. Request for approval of Legislative Council of rural community grants, rural fire protection grants, and county fair improvement grants submitted by the **Department of Rural Services** pursuant to Section 5 of Act 573 of 2007;
12. Monthly report for August 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
13. Report of admissions to the College of Medicine for the academic year 2007-2008, submitted by the **University of Arkansas for Medical Sciences** pursuant to Act 1255 of 2007.

J. Business Carried Over from Previous Council Meetings.

K. New Business.

1. Consideration of appointments to the Community Services Oversight and Planning Council pursuant to A.C.A. § 20-76-601 and 20-76-602

L. New Proposals and Resolutions:

1. **IR 2007-003 by Sen. Tracy Steele** — To commemorate the 50th Anniversary of the Historic Integration of Central High School.
2. **ISP 2007-195 by Sen. Jimmy Jeffress** — A study of the funding of capital improvement projects by institutions of higher education.
3. **ISP 2007-199 by Sen. Shane Broadway** — A study of North Carolina's Utility Savings Initiative for State Facilities to determine whether legislation is needed to implement a similar program in Arkansas.
4. **ISP 2007-200 by Rep. Gene Shelby** — A study of the current needs for physicians, nurses, pharmacists, and allied healthcare workers in Arkansas, and a projection of health care workforce needs over the next five (5) years, ten (10) years, and twenty (20) years.

M. Report of Executive Secretary.

N. Adjournment