

REVISED AGENDA
Arkansas Legislative Council

Friday, October 21, 2011
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (September 16, 2011).
- D. Presentation of Revenue Report for September 2011
— 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, Sen. J. Jeffress**, Co-Chairs;
 - 10. Review—**Rep. Cowling, Sen. Laverty**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees:
 - 1. Report of the Arkansas Lottery Commission Legislative Oversight Committee
— **Senator Johnny Key, Representative Mark Perry**, Co-Chairs;
 - 2. Report of the Community Services Oversight and Planning Council
— **Senator Randy Laverty, Representative James Word**, Co-Chairs;

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

H. Review of Communications:

1. **Arkansas Building Authority:**
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for September 2011 pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly report of real estate and natural resources conveyances for July 1, 2011 through September 30, 2011, submitted pursuant to A.C.A. § 22-6-117;
2. **Arkansas Natural Heritage Commission**, Executive Summary of the 2011 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted pursuant to A.C.A. § 15-20-308(11) (full report retained in file);
3. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of July 1 through September 30, 2011, submitted pursuant to Section 7 of Act 939 of 2011;
4. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for September 2011, submitted pursuant to Section 19 of Act 1104 of 2011;
5. **Attorney General's Office**, Quarterly report of cash funds received from court orders or settlement agreements, submitted pursuant to Section 19 of Act 1097 of 2011;
6. **Capitol Zoning District Commission**, Monthly report for September 2011, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Monthly reports on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 6, 2011 (held from September 16, 2011 meeting) and October 10, 2011;
8. **Department of Correction:**
 - a. Monthly Statewide Population Report as of October 10, 2011;
 - b. 2011 Inmate Cost Report – State Facilities, submitted pursuant to Section 21 of Act 1114 of 2011;
9. **Department of Environmental Quality:**
 - a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of July 1 through September 30, 2011, submitted pursuant to Section 38 of Act 957 of 2011;
 - b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of July 1 through September 30, 2011, submitted pursuant to Section 44 of Act 957 of 2011;
10. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for September 2011;
 - b. Semi-Annual Report on the performance and progress of the Child Support Enforcement Program, submitted pursuant to A.C.A. § 25-10-118;
11. **Department of Health**, Request for the Legislative Council's review of the Arkansas Department of Health sub grant with Crittenden EMS LLC, submitted pursuant to A.C.A. § 19-11-264;
12. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for September 2011, submitted pursuant to A.C.A. § 20-46-106;

- b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for September 2011, submitted pursuant to A.C.A. § 20-46-10;
- c. **DHS Division of Child Care and Early Childhood Education**, Annual status report on the Arkansas Child Care Facilities Guarantee Loan Fund, submitted pursuant to A.C.A. § 20-78-505(d);

13. **Department of Workforce Services:**

- a. Quarterly Report of the Unemployment Insurance Administration Fund for the period of April 1 through June 30, 2011, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Trust Fund for the period of April 1 through June 30, 2011, submitted pursuant to A.C.A. § 19-5-1131;
- b. Quarterly Report of the Special Fund for the period of April 1 through June 30, 2011, submitted pursuant to A.C.A. § 19-5-984;

14. **Public Service Commission**, Quarterly Rate Case Report for the quarter ending September 30, 2011, submitted pursuant to A.C.A. § 23-4-420;

15. **Treasurer of State**, Summary of the annual Revenue Bond Report for fiscal year 2011, submitted pursuant to A.C.A. § 19-9-502 (complete report retained in file).

I. Business Carried Over from Previous Council Meeting.

- 1. Response from the Department of Workforce Services regarding the additional information that was requested during the September 16, 2011 meeting.
- 2. Legal research memo on the issue of how review and approval is defined and how it relates to the power of the Legislative Council subcommittees;

J. New Business.

K. New Proposals and Resolutions:

- 1. **Interim Resolution 2011-005, by Representative Tommy Lee Baker**, that the Legislative Council shall contact the United States Postmaster General to respectfully request the presence of a representative of the United States Postal Service to appear at a special meeting of the Legislative Council in order to meet with members of the Arkansas General Assembly to discuss the proposed closures of local post offices within the State of Arkansas and the potential impacts of those closures on communities in the State.

L. Adjournment.