

AGENDA
Arkansas Legislative Council

Friday, December 20, 2019
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, November 15, 2019.
- D. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
- E. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review — Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs;
 - 5. Higher Education — Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs;
 - 6. Hospital and Medicaid Study — Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs;
 - 7. Litigation Reports Oversight — Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review — Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs;
 - 9. Policy-Making — Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs;
 - 10. Review: — Rep. Andy Davis, Sen. Scott Flippo;
 - 11. Uniform Personnel Classification and Compensation Plan — Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
 - 12. Lottery Oversight — Rep. Chris Richey, Sen. Joyce Elliott, Co-Chairs;
 - 13. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs;
 - 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
 - 15. Occupational Licensing Review — Rep. Womack, Sen. Missy Irvin, Co-Chairs;

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*". **Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us**

F. Reports of Interim or Special Committees:

G. Review of Communications:

1. **Arkansas Economic Development Commission, Division of Rural Services**, Request for approval of funding for the Arkansas Game and Fish Wildlife Grants for Cycle I of Fiscal Year 2020, submitted pursuant to Section 41 of Act 876 of 2019 Regular Session.
2. **Arkansas Teacher Retirement System:**
 - a. Request, submitted pursuant to A.C.A § 19-11-1303, for the Legislative Council's retrospective review of the partial equity ownership investments with Thoma Bravo Explore Fund, L.P.
 - b. Request for the Legislative Council's review of investments, submitted pursuant to A.C.A § 19-11-1302;
 - i. Franklin Park International Fund X, L.P;
 - ii. Franklin Park Venture Capital Fund XIII, L.P.;
 - iii. Long Wharf Real Estate Partners VI, L.P.
3. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy.
4. **Commissioner of State Lands**, Report of property sold from July 2019 through September 2019 by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
5. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for November 2019 submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
6. **Department of Commerce, Division of Workforce Services**, Quarterly Reports for the quarter ending September 30, 2019 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984.
7. **Department of Corrections:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for November 2019, submitted pursuant to A.C.A. § 16-93-210;
 - b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of December 2, 2019;
 - c. **Division of Correction**, Statewide Population Report as of December 9, 2019.
8. **Department of Finance and Administration:**
 - a. **Division of Budget and Finance**, Monthly General Revenue Report for November 2019;
 - b. **Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending June 30, 2019, submitted pursuant to A.C.A. § 25-10-118.

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9. **Department of Human Services, Division of Children and Family Services**, Monthly report of out-of-state placements for November 2019, submitted pursuant to A.C.A. §20-46-106.
10. **Department of Parks, Heritage, and Tourism, Capitol Zoning District Commission**, Monthly activity report for October 2019 and November 2019, submitted pursuant to A.C.A. § 22-3-311.
11. **Department of Public Safety, Division of Arkansas State Police**, Monthly activity report for November 2019 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 17 of Act 224 of the 2018 Fiscal Session.
12. **Department of Transformation and Shared Services, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for November 2019, submitted pursuant to A.C.A. § 22-2-108(13).
13. **Public Service Commission**, Extension of Telecommunications Facilities Fund (ETFF) Quarterly Report for the quarter ending September 2019, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).
14. **University of Arkansas for Medical Sciences (UAMS)**, Quarterly report on the Arkansas Building Effective Services for Trauma (ARBEST) programs for children and adolescents, for the quarter ending September 30, 2019, submitted pursuant to Section 47 of Act 986 of the 2019 Regular Session.
15. Reports on the “course of action” implemented to ensure compliance with FORUM Act 184 of 2019 from Higher Education Two (2) Year and Four (4) Year Institutions, submitted pursuant to A.C.A. §6-60-1008:
 - a. **East Arkansas Community College**

H. New Business:

I. New Interim Study Proposals and/or Interim Resolutions:

1. **Interim Resolution 2019-003, by Senator Gary Stubblefield**, requesting the Arkansas Legislative Council urge the Assessment Coordination Division to amend the new assessment rates for poultry houses and to ensure that proper rulemaking procedures are followed in establishing future guidelines and rates for county assessors; and to encourage the Joint Performance Review committee to study the valuation of poultry houses for purposes of assessing property tax and recommending legislation to establish a method of valuation for poultry houses.

J. Business Carried Over:

Reports on the “course of action” implemented to ensure compliance with FORUM Act 184 of 2019 from Higher Education Two (2) Year and Four (4) Year Institutions, submitted pursuant to A.C.A. §6-60-1008:

- a. **Southern Arkansas University**
- b. **University of Arkansas System**

K. Adjournment.