

AGENDA REVISED 11-15-12
Arkansas Legislative Council

Friday, November 16, 2012
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 (October 19, 2012).
- D. Presentation of Revenue Report for October 2012
— 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.
- H. Review of Communications:
 - 1. **Arkansas Board of Parole**, Monthly performance report for October 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;

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

2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for October 2012 submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Forestry Commission**, Monthly activity report for October 2012, submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;
4. **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, 2012, submitted pursuant to Section 7 of Act 272 of 2012 Fiscal Session;
5. **Arkansas Science and Technology Authority**, Annual Report for 2012, submitted pursuant to A.C.A. § 15-3-123;
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for October 2012, submitted pursuant to Section 19 of Act 284 of Fiscal Session of 2012;
7. **Arkansas Teacher Retirement System**, Request for the Legislative Council's retrospective review of the following imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303:
 - a. Pershing Square Holdings, LTD; and
 - b. Pershing Square International, LTD;
8. **Assessment Coordination Department**, Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
9. **Attorney General's Office**, Quarterly Report of Cash Funds received from settlement agreements, submitted pursuant to Section 19 of Act 273 of the 2012 Fiscal Session;
10. **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;
11. **Capitol Zoning District Commission**, Monthly report for October 2012, submitted pursuant to A.C.A. § 22-3-311;
12. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 5, 2012;
13. **Department of Correction**, Monthly Statewide Population Report as of November 5, 2012;
14. **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, 2012, submitted pursuant to Section 37 of Act 274 of the 2012 Fiscal Session;
 - b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of July 1 through September 30, 2012, submitted pursuant to Section 42 of Act 274 of the 2012 Fiscal Session;
 - c. Overview of the annual progress report for the Solid Waste Management and Recycling Grants Program for fiscal year 2012 (full report retained in file), submitted by the pursuant to A.C.A. § 8-6-609(d);

15. Department of Finance and Administration:

- a. Monthly General Revenue Report for October 2012;
- b. State Procurement Semiannual Minority Report for fiscal year 2012, submitted pursuant to A.C.A. § 25-36-104(b), and supplemented with the State of Arkansas Minority Business Report for Fiscal Year 2012 provided by the Small & Minority Business Division of the Arkansas Economic Development Commission;
- c. Request by the Department of Finance and Administration for the Legislative Council's review of the Arkansas Real Estate Commission contract with Hydco, Inc., submitted pursuant to A.C.A. § 19-11-264;

16. Department of Higher Education, Request for the Legislative Council's review of the distribution of \$1,000,000.00 from the Research Development Fund to the University of Arkansas at Fayetteville, submitted pursuant to A.C.A. § 6-61-808;

17. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 2012, 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 October 2012, submitted pursuant to A.C.A. § 20-46-105;

18. Department of Information Systems, Quarterly Advice and Recommendations Report for the quarter ending September 30, 2012, submitted pursuant to A.C.A. § 25-4-106;

19. Governor's Mansion, Annual Summary Statement of Expenditures for 2012 made by him or her of the maintenance funds so withdrawn, together with a statement of the adequacy of the amount of the funds for operation of the mansion and grounds submitted pursuant to A.C.A. § 22-3-805(a)(3);

20. Public Service Commission, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending September 30, 2012, submitted pursuant to A.C.A. § 23-17-404(e)(5)(D)(i);

21. State Highway and Transportation Department, Quarterly Expenditures Status Report for the period ending September 30, 2012, submitted pursuant to Section 9 of Act 230 of the 2012 Fiscal Session;

22. Department of Workforce Services:

- a. Annual Report on the Workforce Investment Act for Program Year 2011, submitted to the U.S. Department of Labor pursuant to A.C.A. § 15-4-2206(a)(7);
- b. Quarterly Reports for the quarter ending September 30, 2012 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984.

I. New Business.

J. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, November 16, 2012
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Reports of Interim or Special Committees:

1. Report from the Joint Committee on Advanced Communications and Information Technology
—**Rep. Patterson, Sen. Chesterfield**