

# AGENDA

## Arkansas Legislative Council

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Friday, December 21, 2007

10:00 AM

Room 171, State Capitol  
Little Rock, Arkansas

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (November 16, 2007).
- D. Presentation of Monthly Revenue Report for November 2007  
—Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- F. 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.
- G. Reports of Interim or Special Committees.  
— No reports for consideration at this time.

**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. Request for approval of program guidelines for grants to local governments to assist with the improvement and enhancement of security and emergency preparedness for state circuit and district courts, submitted by the **Administrative Office of the Courts** pursuant to A.C.A. § 16-10-1006 (Act 576 of 2007);
2. Monthly report pertaining to capital improvement activities (design review and construction) for November 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
3. Monthly report for November 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 December 10, 2007, submitted by the **Department of Community Correction**;
5. Statewide Population Report as of December 14, 2007, submitted by the **Department of Correction**;
6. Annual Report for 2007, submitted by the **Department of Correction** pursuant to A.C.A. § 12-27-107;
7. Monthly General Revenue Report for November 2007 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
8. Reports submitted by the **Department of Health and Human Services**
  - a. Division of Children and Family Services – Report of out-of-state and in-state placements for November 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 November 2007 pursuant to A.C.A. § 20-46-105;
9. Annual Report for 2006, submitted by the **Arkansas Insurance Department**;
10. Annual Report for 2007, submitted by the **Natural Heritage Commission** pursuant to A.C.A. § 15-20-308;
11. Request for the advice of the Legislative Council concerning the acquisition of four additional properties, submitted by the **Department of Parks and Tourism** pursuant to A.C.A. § 22-4-106;
12. Request for the advice of the Legislative Council concerning the proposed restructuring of its current bonded indebtedness, submitted by the **Arkansas Student Loan Authority** pursuant to A.C.A. § 6-81-108
13. Forty-seventh Biennial Report, submitted by the **Arkansas State Highway Commission** pursuant to A.C.A. § 27-65-110;

14. Monthly report for October 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;

15. Special Fund Quarterly Report for July 1 through September 30, 2007, submitted by the **Department of Workforce Services** pursuant to Act 4 of 2005.

I. Business Carried Over from Previous Council Meeting

1. Admissions Data provided by the **UAMS College of Medicine** in response to inquiries by members during the November 16, 2007 Legislative Council meeting.

J. New Business.

1. Request for appointment of members to the Health and Human Services Subcommittee of the Arkansas Legislative Council.
2. Consideration of appointments of non-legislative members to the Community Services Oversight and Planning Council pursuant to A.C.A. § 20-76-602.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2007-209 by Representative Moore** requesting the Legislative Council refer to the House Committee on Agriculture, Forestry, and Economic Development a study of the methods for developing the economy, revenue, investment, and jobs in the Delta along the Mississippi River and for creating a new vision for the future of the Delta and the Mississippi River;

2. **Interim Study Proposal 2007-210 by Senator Madison** requesting the Legislative Council refer to the Senate Interim Committee on Children and Youth a study on the placement of foreign minors participating in foreign student exchange programs in Arkansas homes;

L. Report of Executive Secretary.

M. Adjournment