

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, November 18, 2016**

**09:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, October 21, 2016.
- D. Presentation of the Monthly Revenue Report for October 2016 — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — **Rep. Branscum, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Davis, Sen. Sanders, Co-Chairs**;
  2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Caldwell, Co-Chairs**;
  3. Claims Review—**Rep. Ballinger, Sen. Hutchinson, Co-Chairs**;
  4. Game and Fish/State Police—**Rep. Miller, Sen. Pierce, Co-Chairs**;
  5. Higher Education—**Rep. Leding, Sen. Rapert, Co-Chairs**;
  6. Hospital and Medicaid—**Rep. Farrer, Sen. Ingram, Co-Chairs**;
  7. Litigation Reports Oversight—**Rep. Wright, Sen. D. Johnson, Co-Chairs**;
  8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch, Co-Chairs**;
    - a. Set-Aside Release Requests – Approval Item:
      - (1) Department of Human Services - Children & Family Services;
      - (2) Department of Finance & Administration – Disbursing Officer;
      - (3) Department of Health;
    - b. Cash Fund Appropriation Increase Requests:
      - (1) Department of Finance & Administration – Management Services;
  9. Policy-Making—**Rep. McGill, Sen. Clark, Co-Chairs**;

**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](http://www.arkleg.state.ar.us)

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

10. Review—**Rep. Wardlaw, Sen. Hester, Co-Chairs;**

- a. Summary of state agency contracts for review as required A.C.A. § 19-11-1006:
  - (1) Construction-Related contract:
    - (a) Environmental Quality Department with ENSAFE INC. (Contract # 4600030574);
  - (2) Out-of-State Contracts:
    - (a) Human Services Department with Cognosante Consulting LLC; (Contract # 4600037318)
    - (b) Human Services Department with Deloitte Consulting, LLP (Contract # 4600038911);
    - (c) U of A Medical Sciences with Barton and Associates (Contract # RA17150618);
  - (3) In-State Contracts:
    - (a) Arkansas Geographic Information Systems with Evert Turnage (Contract # 4600039009);
    - (b) Human Services Department-Behavioral Health with Counseling Associates, Inc. (Contract # 46000336763);
    - (c) Human Services Department-Behavioral Health with Northeast Arkansas Community Mental Health Center dba Mid-South Health Systems Inc. (Contract # 4600036799);
    - (d) Human Services Department-Behavioral Health with Northeast Arkansas Community Mental Health Center dba Mid-South Health Systems Inc. (Contract # 4600036788);
    - (e) Human Services Department-Behavioral Health with Northeast Arkansas Community Mental Health Center dba Mid-South Health Systems Inc. (Contract # 4600034705);
    - (f) Human Services Department-Behavioral Health with Preferred Family Healthcare, Inc. dba Health Resources of Arkansas (Contract # 4600036791);
    - (g) Human Services Department-Behavioral Health with Southwest Arkansas Counseling and Mental Health Center, Inc. dba Health Resources of Arkansas (Contract # 4600036806);
    - (h) Human Services Department-Developmental Disabilities with University of Arkansas for Medical Sciences Department of Pediatrics (Contract # 4600028823);
    - (i) Human Services Department-Medical Services with HP Enterprise Services LLC (Contract # 4600033377);
- b. Summary of state agency contracts for review as required A.C.A. § 19-11-265:
  - (1) Technical and General Services Contracts:
    - (a) Arkansas Heritage-Old State House with The Freelance Co. LLC (Contract #4600039023);
    - (b) Correction Department with Methvin Sanitation, Inc. (Contract # 4600028217);
    - (c) Disability Determination with Quality Security Services, Inc. (Contract # 4600028051);
    - (d) School for the Blind with Securitas Security Services USA, Inc. (Contract # 4600039053);
    - (e) School for the Deaf with Securitas USA (Contract #4600039051);
    - (f) Emergency Management Department with Ashley Sharp/Sharp Cleaning Services, Inc. (Contract # 4600033667);
    - (g) Environmental Quality Department with Sharp Cleaning Services, Inc. (Contract # 4600036064);
    - (h) Health Department with Computer Aid Inc. (Contract # 4600038979);

- (i) Human Services Department-Medical Services with BSA Industries, Inc. dba Select Optical (Contract # 710DM17013);
- (j) Human Services Department-Medical Services with Computer Aid Inc. (Contract # 4600038907);
- (k) Human Services Department-Medical Services with eSystems, Inc. (Contract # 4600036454);
- (l) Office of Health Information Technology with Cumberland Consulting (Contract # 4600038914);
- (m) Office of Health Information Technology with Perfect Search Corp dba IMAT Solutions (Contract # 4600038976);
- (n) U of A Monticello with James Janitorial (Contract # RA1551702);
- (o) University of Central Arkansas with HigherOne dba CASHNet (Contract # RA1716521);

11. Uniform Personnel Classification and Compensation Plan—**Rep. L. Fite, Sen. Lindsey, Co-Chairs;**

- a. Health Department request, pursuant to A.C.A. § 21-1-402(b), for review of employment status change from part-time to full-time for Chief Physician Specialist;
- b. Department of Environmental Quality request, pursuant to A.C.A. § 21-5-225, for review of two positions from the central growth pool;

12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Hickey, Co-Chairs;**

13. Highway Commission Review and Advisory—**Rep. Henderson, Sen. Maloch, Co-Chairs.**

G. Reports of Interim or Special Committees.

H. Review of Communications:

- 1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for October 2016, submitted pursuant to A.C.A. § 16-93-210;
- 2. **Arkansas Forestry Commission**, Monthly activity report for October 2016, submitted pursuant to Section 45 of Act 234 of the 2016 Fiscal Session;
- 3. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the first quarter of fiscal year 2017, submitted pursuant to Section 7 of Act 267 of the 2016 Fiscal Session;
- 4. **Arkansas State Police**, Monthly activity report for October 2016 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 265 of the 2016 Fiscal Session;
- 5. **Association of Arkansas Counties**, Arkansas Legislative Audit Division's Comparison of State Inmate Cost Per Day Reported and Verified, as required by Section 34 of Act 266 for 2016, and the Local Government Inmate Cost Report for 2015 submitted by the Association of Arkansas Counties;
- 6. **Capitol Zoning District Commission**, Monthly activity report for October 2016, submitted pursuant to A.C.A. § 22-3-311;

7. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 7, 2016;
  8. **Department of Correction**, Statewide Population Report as of November 7, 2016;
  9. **Department of Emergency Management**, Annual report on disaster and earthquake preparedness activities and recommendations for improvements in 2016, submitted pursuant to A.C.A. § 12-77-107;
  10. **Department of Finance and Administration:**
    - a. **DFA, Office of the Director**, Monthly General Revenue Report for October 2016;
    - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2016, submitted pursuant to A.C.A. § 22-2-108(13);
    - c. **DFA, Office of State Procurement**, State Procurement Semiannual Report of Contracts with Minority-Owned Businesses ending June 30, 2016, submitted pursuant to A.C.A. § 25-36-104(b);
  11. **Arkansas Department of Health, Department of Human Services Division of Childcare and Early Childhood Education, and State Child Abuse and Neglect Prevention Board**, Report on the Outcomes Measurements Plan for the Home Visiting Program, dated October 1, 2016 and submitted pursuant to A.C.A. § 20-78-907(b)(1);
  12. **Department of Human Services:**
    - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 2016, 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 2016, submitted pursuant to A.C.A. § 20-46-105;
  13. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending September 30, 2016, submitted pursuant to A.C.A. § 25-4-106;
  14. **Department of Workforce Services**, Quarterly Reports for the quarter ending September 30, 2016 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;
  15. **Governor's Mansion Commission**, Annual Report concerning the condition of and improvements made to the Governor's Mansion, its appurtenant buildings, its grounds, and contents, submitted pursuant to A.C.A. § 22-3-805(a)(3);
  16. **Public Service Commission:**
    - a. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending September 30, 2016, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);
    - b. Quarterly Report of Rate Cases for the quarter ending September 30, 2016, submitted pursuant to A.C.A. § 23-4-420.
- I. New Business.

J. Adjournment.