

REVISED AGENDA
Arkansas Legislative Council

Friday, July 19, 2013
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 (June 21, 2013).
- D. Presentation of Revenue Report for June 2013.
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Bookout**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers**, Co-Chairs;
 - 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods**, Co-Chairs;
 - 5. Higher Education—**Rep. Clemmer, Sen. Elliott**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch**, Co-Chairs;
 - 9. Policy-Making—**Rep. Word, Sen. Chesterfield**, Co-Chairs;
 - 10. Review—**Rep. Wardlaw, Sen. Sanders**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey**, Co-Chairs.
- G. Reports of Interim or Special Committees.

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. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program, submitted pursuant to A.C.A. § 16-10-1006;
2. **Arkansas Board of Parole**, Monthly performance report for June 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
3. **Arkansas Building Authority**
 - a. Monthly report pertaining to capital improvement activities (design review and construction) for June 2013 submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period of April through June 2013, submitted pursuant to A.C.A. § 22-6-117;
 - c. Request for Legislative Council's review and approval of lease amendment between Judge Bill H. Walmsley and the Arkansas Department of Workforce Services, submitted pursuant to A.C.A. § 21-1-403(a)(2);
4. **Arkansas Forestry Commission**, Monthly activity report for June 2013, submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;
5. **Arkansas Insurance Department**, 2013 Annual Report on Use and Impact of Credit in Personal Lines Insurance Premiums, submitted pursuant to A.C.A. § 23-67-415; **NOTE:** *There is no statutory requirement for this information to be reported to the Legislative Council. However, the Insurance Department has submitted the report voluntarily on an annual basis.*
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for June 2013, submitted pursuant to Section 19 of Act 284 of the 2012 Fiscal Session;
7. **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;
8. **Capitol Zoning District Commission**, Monthly report for June 2013, submitted pursuant to A.C.A. § 22-3-311;
9. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of July 15, 2013;
10. **Department of Correction:**
 - a. Monthly Statewide Population Report as of July 8, 2013;
 - b. Annual report of Sex Offender Screening and Risk Assessment Program for the fiscal year ending June 30, 2013, submitted pursuant to A.C.A. § 12-12-921(h);

11. Department of Environmental Quality:

- a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of April 1, 2013 through June 30, 2013, 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 April 1, 2013 through June 30, 2013, submitted pursuant to Section 42 of Act 274 of the 2012 Fiscal Session;

12. Department of Finance and Administration, Monthly General Revenue Report for June 2013;

13. Department of Human Services:

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for June 2013, 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 June 2013, submitted pursuant to A.C.A. § 20-46-105.

14. Division of State Parks, Request for the Legislative Council's approval of fiscal year 2014 expenditures for the Special Maintenance Program, submitted pursuant to Section 23 of Act 116 of the 2012 Fiscal Session;

15. Department of Workforce Services:

- a. Grant proposal for planned use of incentive grant funds awarded to the Arkansas Department of Workforce Services for successfully meeting performance requirements of the federal Workforce Investment Act Title 1 and the Adult Education and Family Literacy Act;
- b. Quarterly Reports for the quarter ending March 31, 2013 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;
- c. Quarterly report on the progress, performance, and compliance with the federal Workforce Investment Act of 1998 and the Arkansas Workforce Investment Act for the quarter ending March 31, 2013, submitted pursuant to A.C.A. § 15-4-2206(e);

16. Public Service Commission, Quarterly Rate Case Report, submitted pursuant to A.C.A. § 23-4-420 for the quarter ending June 30, 2013;

I. Business carried over from previous council meetings:

- 1. Consideration of the proposed revisions to the Rules of the Legislative Council for adoption.

J. New Business.

K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, July 19, 2013
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

L. Review of Communications:

1. **Attorney General's Office**, Quarterly Report of Cash Funds received from settlement agreements for the quarter ending June 30, 2013, submitted pursuant to Section 19 of Act 273 of the 2012 Fiscal Session;
2. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the quarter ending June 30, 2013, submitted pursuant to Section 7 of Act 272 of 2012 Fiscal Session.