

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

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**Friday, January 20, 2012**  
**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 Previous Meeting (December 16, 2011).
- D. Presentation of Revenue Report for December 2011  
— 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:
  - 1. Annual Report of the Substance Abuse Prevention Task Force submitted pursuant to A.C.A. § 20-64-1103(b). — **Sen. Mike Fletcher**
  - 2. Report from the Arkansas Lottery Commission Legislative Oversight Committee  
— **Sen. Johnny Key**.

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

3. Annual Report of the Racial Profiling Task Force submitted pursuant to Act 1458 of 2009 — **Jack Lassiter, Chair**;
4. Report of the Community Services Oversight and Planning Council — **Senator Randy Laverty, Representative James Word, Co-Chairs**;

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report for January 2012 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**:
  - a. Monthly report pertaining to capital improvement activities (design review and construction) for December 2011 pursuant to A.C.A. § 22-2-108(13);
  - b. Quarterly report of real estate and natural resources conveyances for October 1, 2011 through December 31, 2011, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Development Finance Authority**:
  - a. Request for the Legislative Council's review of the Program Fact Sheets submitted pursuant to A.C.A § 15-5-212(b):
    - (1) Program Fact Sheet FY 2012-001, reimbursement to the authority for Clean Water Loan in the amount of \$40,000,000 and reimbursement to authority for Drinking Water Loan advances in the amount of \$25,905,161;
    - (2) Program Fact Sheet FY 2012-002, to purchase pools of mortgage loans made to persons or families of low- and moderate-income in order to finance the purchase of single family residential housing located in the State of Arkansas;
  - b. Annual Report of Program Activity for fiscal year 2011, submitted pursuant to A.C.A. § 15-5-210;
4. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of October 1 through December 31, 2011, submitted pursuant to Section 7 of Act 939 of 2011;
5. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for December 2011, submitted pursuant to Section 19 of Act 1104 of 2011;
6. **Attorney General's Office**, Quarterly report of cash funds received from court orders or settlement agreements, submitted pursuant to Section 19 of Act 1097 of 2011;
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 December 2011, 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 January 9, 2012;
10. **Department of Correction**, Monthly Statewide Population Report as of January 9, 2012;

**11. Department of Environmental Quality:**

- a. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of October 1 through December 31, 2011, submitted pursuant to Section 38 of Act 957 of 2011;
- b. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of October 1 through December 31, 2011, submitted pursuant to Section 44 of Act 957 of 2011;

**12. Department of Finance and Administration, Monthly General Revenue Report for December 2011;**

**13. Department of Health, Semi-annual Motor Voter report for the period of July 1 through December 31, 2011, submitted pursuant to Section 8 of Amendment 51 to the Arkansas Constitution;**

**14. Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for December 2011, 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 December 2011, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Division of Medical Services**, Medicaid Program quarterly report, submitted pursuant to A.C.A. § 20-77-111;

**15. Department of Rural Services**, request for Legislative Council's approval of funding for rural community development grants and funding for rural community fire protection grant programs, submitted pursuant to Section 12 of Act 641 of 2011.

**16. Governor's Mansion Commission**, 2011 Annual Report of the Governor's Mansion Commission, submitted pursuant to A.C.A. § 22-3-805(a)(3);

**17. Public Service Commission**, Quarterly rate case report for the quarter ending December 31, 2011, submitted pursuant to A.C.A. § 23-4-420;

I. Business carried over from previous council meetings.

1. Response from the U.S. Postal Service to questions by Legislative Council members during the December 16, 2011 meeting.

J. New Business.

K. Adjournment.