

AGENDA
Arkansas Legislative Council

Friday, November 20, 2009
09:00 AM
Room 171, State Capitol
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (October 16, 2009).
- D. Presentation of October 2009 Revenue Report
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Malone**, Co-Chairs;
 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees:
— None at this time.
- H. Review of Communications:
1. Monthly report pertaining to capital improvement activities (design review and construction) for October 2009, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
 2. Annual report of changes to agricultural use valuation formula for property tax purposes, submitted by the **Assessment Coordination Department** pursuant to A.C.A. § 26-26-407(f)(4);

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

3. Monthly report for October 2009, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
4. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 9, 2009, submitted by the **Department of Community Correction**;
5. Monthly Statewide Population Reports for November 13, 2009 submitted by the **Department of Correction**;
6. Annual Report Assessing the Educational Progress of students in school districts administratively consolidated, submitted by the **Department of Education** pursuant to A.C.A. § 6-13-1606(d) (*postponed from October meeting*);
7. Quarterly Report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of July 1, 2009 through September 30, 2009, submitted by the **Arkansas Department of Environmental Quality** pursuant to Section 38 of Act 1387 of 2009;
8. Monthly General Revenue Report for October 2009 submitted by the **Department of Finance and Administration**;
9. Annual report on the condition of the Governor's Mansion, submitted by the **Arkansas Governor's Mansion Commission** pursuant to A.C.A. § 22-3-805(3);
10. Executive Summary of the Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted by the **Arkansas Natural Heritage Commission** pursuant to A.C.A. § 15-20-308(11) (Annual Report retained in file);
11. Reports submitted by the **Department of Human Services**:
 - a. Division of Children and Family Services – Monthly report of out-of-state and in-state placements for October 2009 pursuant to A.C.A. § 20-46-106; and
 - b. Division of Medical Services – Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for October 2009 pursuant to A.C.A. § 20-46-105;
 - c. Quarterly Medicaid Report for the first quarter of SFY 2010 from July 1, 2009 through September 30, 2009, submitted pursuant to A.C.A. § 20-77-111;
12. Quarterly Advice and Recommendations for the quarter ending September 30, 2009, submitted by the **Department of Information Systems** pursuant to A.C.A. 25-4-106;
13. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Quarterly Report of State Conveyances for the period of July 1, 2009 through September 30, 2009, pursuant to A.C.A. § 22-6-117;
 - b. Quarterly Expenditures Status Report for the first quarter of FY 2010 ending September 30, 2009, submitted pursuant to Section 9 of Act 1225 of 2009;
14. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for October 2009, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;
15. Request for the Legislative Council's review of the contract with Riverside Fund IV, L.P., submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1302 (Act 1211 of 2009);

16. Summary of the annual Revenue Bond Report for fiscal year 2009, submitted by the **Treasurer of State** pursuant to A.C.A. § 19-9-502 (remaining eight volumes retained in file);
17. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council..

I. Business Carried Over from Previous Council Meeting.

1. Information requested concerning the allocation of federal stimulus funds:
 - a. Federal Funds Available from the American Recovery and Reinvestment Act (ARRA);
 - b. ARRA Quarterly Update, first through third quarter of 2009.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-200 by Representative Carroll**, requesting that the Arkansas Legislative Council refer to the appropriate interim committee a proposal to study providing greater consumer protection to purchasers of home extended warranty coverage.

L. Report of Executive Secretary.

M. Adjournment.