

AGENDA

Arkansas Legislative Council

Friday, August 15, 2008

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 (June 20, 2008).
- D. Presentation of Revenue Reports — Richard Wilson, Assistant Director for Research Services, Bureau of Legislative Research
 - 1. Monthly Revenue Report for June 2008
 - 2. Annual Revenue Report for Fiscal Year 2008
 - 3. Monthly Revenue Report for July 2008
- 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.

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. Reports submitted by the **Arkansas Building Authority**:
 - a. Monthly reports pertaining to capital improvement activities (design review and construction) for June 2008 and July 2008, pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly report pertaining to real property and natural resources owned by the State of Arkansas for the period April 1, 2008 through June 30, 2008, submitted pursuant to A.C.A. § 22-6-117;
2. Request for the Legislative Council's review of the Program Facts for Single Family Mortgage Revenue Bonds 2008 Series totaling \$95,000,000 to be used for refund of \$30,520,000 of 1997 and 1998 bonds and new loans in the amount of \$64,480,000, submitted by the Arkansas Development Finance Authority pursuant to A.C.A. § 15-5-212(b);
3. Monthly reports for June 2008 and July 2008, submitted by the **Capitol Zoning District Commission** pursuant to A.C.A. § 22-3-311;
4. Reports on the Community Correction Centers' population totals and Parole and Probation Services' caseload information for July 7, 2008 and August 4, 2008, submitted by the **Department of Community Correction**;
5. Reports submitted by the **Department of Correction**:
 - a. Monthly reports on Statewide Population as of July 11, 2008 and August 8, 2008;
 - b. Annual report of Sex Offender Screening and Risk Assessments for the fiscal year ending June 30, 2008, submitted pursuant to A.C.A. § 12-12-921(h);
6. Quarterly Report for the period of April 1, 2008 through June 30, 2008 of the number of permits issued and enforced and the fees collected by the **Arkansas Department of Environmental Quality**, submitted pursuant to Act 1281 of 2007;
7. Monthly General Revenue Reports for June 2008 and July 2008, 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 – Reports of out-of-state and in-state placements for June 2008 and July 2008 pursuant to A.C.A. § 20-46-106;
 - b. Division of Medical Services – Reports of Medicaid in-state and out-of-state inpatient psychiatric placements for June 2008 and July 2008 pursuant to A.C.A. § 20-46-105;
 - c. Quarterly Report of Inter-Agency and Inter-Divisional match fund transfers for fiscal year 2008 pursuant to Act 1279 of 2007;
 - d. Semi-Annual Voter Registration Report pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution;
9. 2008 Annual Report on the Use and Impact of Credit in Personal Lines of Insurance Premiums, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-67-415;
10. Quarterly report of the Extension of Telecommunications Fund (ETFF) for the period of April 2008 through June 2008, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404(e)(8)(D)(I);

11. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Expenditures Status Report of the Arkansas State Highway and Transportation Department for the fourth quarter of fiscal year 2008, pursuant to Section 11 of Act 804 of 2007;
 - b. Quarterly report of conveyances of real property and natural resources owned by the State for the period of April 1, 2008 through June 30, 2008 pursuant to A.C.A. § 22-6-117;
12. Monthly reports for June 2008 and July 2008, 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;
13. Quarterly reports on the uses of the Department of Workforce Services Special Fund for the for the period October 1, 2007 through December 31, 2007 and for the period January 1, 2008 through March 31, 2008, submitted by the **Department of Workforce Services** pursuant to A.C.A. § 19-5-984(c).

I. Business Carried Over from Previous Council Meeting

1. List of school districts by geographical location that were affected by the transfer of appropriation from the student growth category to the declining enrollment category, which was approved by the Legislative Council on June 20, 2008;
2. Interim Study Proposal 2007-221 by Senator Altes concerning awarding General Educational Development diplomas to all honorably discharged United States military members who meet eligibility requirements.

J. New Business.

1. Proposed creation of special subcommittee of the Legislative Council to be known as the "Special Subcommittee on Property Taxes".

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2007-224 by Senator Altes** concerning registration of mini-trucks and providing for the operation of mini-trucks on the roadways of this state;
2. **Interim Study Proposal 2007-225 by Representative Pennartz** concerning a study of the repeal of the tax on charitable bingo;
3. **Interim Study Proposal 2007-228 by Senator Jimmy Jeffress** requesting a study be referred to the Public Health, Welfare, and Labor Committees of the programs, funding, and certification policies regarding rehabilitation services for persons with mental illness.

L. Report of Executive Secretary.

M. Adjournment