

AGENDA

Arkansas Legislative Council

Friday, June 15, 2007
09:00 AM
Room 171, State Capitol
Little Rock, Arkansas

- A. Call to Order.
- B. **The Committee Chairpersons respectfully request that members, staff, visitors, and guests please observe proper decorum at all times during legislative committee proceedings. Remember to silence your cell phones, watch for areas designated for "members and staff only," and please keep your personal conversations to a minimum. These common courtesies will expedite our business, and these rules will be enforced.**
- C. Roll Call.
- D. Approval of the Minutes of the Previous Meeting (May 18, 2007).
- E. Presentation of Monthly Revenue Report - May 2007
—**Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.**
- F. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- G. 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.
- H. Reports of Interim or Special Committees:
1. Drug Court Advisory Committee—**Rep. Key; Sen. Pritchard**, concerning the Drug Court Funding Formula, Act 1022 of 2007, (Letter dated June 11, 2007, from the Honorable Jim Hannah, Chief Justice, Supreme Court of Arkansas, requesting approval by the Legislative Council).

I. Review of Communications:

1. Monthly report pertaining to capital improvement activities (design review and construction) as well as leasing transactions for May 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
2. Monthly report for May 2007, submitted by the **Capitol Zoning District Commission**;
3. Reports on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 4, 2007, submitted by the **Department of Community Correction**;
4. **Department of Correction:**
 - a. Statewide Population Report as of June 8, 2007; and
 - b. Summary report, prepared by the Bureau of Legislative Research, of the Local Government State Inmate Costs;
5. Program Fact Sheet on New Bond Issuance concerning the Higher Education General Obligation Bonds, Series 2007A (\$99,595,000), 2007B (\$126,825,000), and 2007C - Taxable (\$16,435,000), submitted by the **Arkansas Development Finance Authority** in accordance with A.C.A. § 15-5-212(b);
6. Monthly General Revenue Report for May 2007 submitted by the **Department of Finance and Administration**;
7. Out-of-state and in-state placement reports for May 2007, submitted by the **Department of Health and Human Services, Division of Children and Family Services, and Division of Medical Services**, as required by A.C.A. §§ 20-46-105 and 20-46-106;
8. **Department of Higher Education:**
 - a. Monthly report for fiscal year 2007 through May 2007 on Cash Contingency Appropriation Transfers and General Revenue Contingency Transfers, submitted pursuant to A.C.A. § 6-63-312; and
 - b. Final report on the Certifications of Adequate Funds and Appropriation for FY 2006-2007 (prepared by the Bureau of Legislative Research);
9. **Department of Parks and Tourism:**
 - a. Letter dated May 15, 2007, requesting favorable advice to complete acquisitions of four (4) priority tracts of land located adjacent to Ozark Folk Center (2.65 acres), Lake Poinsett State Park (17 acres), Hobbs State Park - Conservation Area (21 acres), and Historic Washington State Park (7 acres) with FY08 funding available from the Arkansas Natural and Cultural Resources Council;
 - b. Letter dated May 21, 2007, submitted by **State Parks**, requesting the Legislative Council's approval of projects for FY08 that are being funded from Amendment 75, the 1/8¢ Conservation Tax, (Section 31 of Act 1227 of 2007); and
 - c. Arkansas State Parks' General Revenue Comparison report regarding state operations, submitted by **State Parks**, as required in the special language of the department's appropriation act (Section 28, Act 1227 of 2007) for review;
10. Disposition reports submitted by the **Prosecuting Attorneys** as required by Acts 1165 and 2201 of 2005:
 - a. Third Judicial District;
 - b. Eighth Judicial District North;
 - c. Eighth Judicial District South;
 - d. Ninth-East Judicial District;
 - e. Judicial District 9th West;
 - f. Eleventh Judicial Circuit - East;

- g. Twelfth Judicial District;
- h. Seventeenth Judicial District; and
- i. Twenty-third Judicial District;

11. Monthly report for May 2007, submitted by the **Public Service Commission** pursuant to Section 11 (Special Language—Special Rates of Pay) of Act 2017 of 2005; and

12. Monthly report for May 2007, 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.

J. Business Carried Over from Previous Council Meetings.

K. New Business.

L. New Proposals and Resolutions:

1. **ISP 2007-181 by Sen. Altes** — A study concerning an act to establish a prescription drug monitoring program; and
2. **ISP 2007-184 by Rep. Hutchinson** — Requesting that the House and Senate Interim Committees on Revenue and Taxation study the equity of the distribution of taxes collected and remitted for the repair and construction of highways and the motor fuels tax structure to propose a sales tax on gasoline.

M. Report of Executive Secretary.

N. Adjournment.