

REVISED 10-09-15 AGENDA
Arkansas Legislative Council

Friday, October 16, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order
- B. Roll Call.
- C. Approval of the Minutes of the September 25, 2015 Meeting.
- D. Presentation of the Monthly Revenue Report for September 2015 — Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee — **Rep. Branscum, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Davis, Sen. Sanders Co-Chairs**;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Fielding, Sen. Caldwell**, Co-Chairs;
 - 3. Claims Review—**Rep. Ballinger, Sen. Hutchinson**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Miller, Sen. Pierce**, Co-Chairs;
 - 5. Higher Education—**Rep. Leding, Sen. Rapert**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Farrer, Sen. Ingram**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Wright, Sen. D. Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. D. Meeks, Sen. Maloch**, Co-Chairs;
 - 9. Policy-Making—**Rep. McGill, Sen. Clark**, Co-Chairs;
 - 10. Review—**Rep. Wardlaw, Sen. Hester**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. L. Fite, Sen. Lindsey**, Co-Chairs;
 - 12. Lottery Oversight Subcommittee—**Rep. Richey, Sen. Hickey**, Co-Chairs.
- G. Reports of Interim or Special Committees.
- H. Review of Communications:
 - 1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for September 2015, submitted pursuant to A.C.A. § 16-93-210;
 - 2. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet CY2015DF005, Henderson State University Qualified Energy Conservation

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- Bonds in the amount of \$10,136,926;
- b. Program Fact Sheet CY2015DF006, Baptist Healthcare Revenue Refunding Bonds in the amount of \$62,765,000;
 - c. Program Fact Sheet CY2015DF007, Episcopal Collegiate School Project Refunding Bonds in the amount of \$3,650,000;
3. **Arkansas Forestry Commission**, Monthly activity report for September 2015, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
 4. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements during the first quarter of fiscal year 2016, submitted pursuant to Section 7 of Act 52 of the 2015 Regular Session;
 5. **Arkansas State Police**, Monthly activity report for September 2015 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
 6. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A. § 19-11-1302, with the following:
 - a. Trian Partners, L.P.;
 - b. Trian Co-Investment Opportunities Fund, L.P.;
 - c. Voya Absolute Alpha MSCI ACWI Trust Fund;
 - d. Aeolus Property Catastrophe Keystone PF, L.P.; and
 - e. JFL Equity Investors IV, L.P.;
 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 activity report for September 2015, submitted pursuant to A.C.A. § 22-3-311;
 9. **Department of Career Education, Office of Skills Development**, First Annual Report of the Activities and Expenditures of the Office of Skills Development, submitted pursuant to Section 5 of Act 892 of 2015;
 10. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 5, 2015;
 11. **Department of Correction**:
 - a. Statewide Population Report as of October 5, 2015;
 - b. 2015 Inmate Cost for State Facilities Report for fiscal year 2015, submitted pursuant to Section 22 of Act 1071 of 2015;
 12. **Department of Finance and Administration**:
 - a. **DFA, Office of the Director**, Monthly General Revenue Report for September 2015;
 - b. **DFA, Division of Building Authority**, Quarterly Report of real property and natural resources conveyances for the period ending September 30, 2015, submitted pursuant to A.C.A. § 22-6-117;
 - c. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for September 2015, submitted pursuant to A.C.A. § 22-2-108(13);

- d. **DFA, Office of Child Support Enforcement**, Semi-Annual Report on the Child Support Enforcement Program for the period ending June 30, 2015, submitted pursuant to A.C.A. § 25-10-118;
- e. **DFA, Office of State Procurement**, Semiannual Report of Contracts with Minority-Owned Businesses ending June 30, 2015, submitted pursuant to A.C.A. § 25-36-104(b);

13. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for September 2015, 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 September 2015, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Division of Medical Services**, Quarterly Report on the Health Care Independence Program for the quarter ending June 30, 2015, submitted pursuant to A.C.A. § 20-77-2405(m);

14. **Office of Medicaid Inspector General:**

- a. Quarterly Report for the period beginning July 1, 2015 and ending September 30, 2015, submitted pursuant to A.C.A. § 20-77-2509(e);
- b. Annual Report for the period beginning July 1, 2014 and ending June 26, 2015, submitted pursuant to A.C.A. § 20-77-2509(a);

15. **Public Service Commission**, Quarterly Report of Rate Cases for the quarter ending June 30, 2015, submitted pursuant to A.C.A. § 23-4-420;

16. **Treasurer of State**, Summary of the Annual Revenue Bond Report for fiscal year 2015, submitted pursuant to A.C.A. § 19-9-502 (complete report, including individual bond reports, retained in file).

17. **University of Arkansas at Pine Bluff**, first quarterly report on the Aquaculture and Fisheries Program for quarter ending September 30, 2015, submitted pursuant to Section 9 of Act 886 of 2015.

I. New Business.

J. New Interim Study Proposals and Interim Resolutions.

K. Adjournment.