

AGENDA

Arkansas Legislative Council

Friday, June 18, 2010
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 (May 21, 2010).
- D. Presentation of May 2010 Monthly 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;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees:
 - 1. Report of the Joint Advanced Communications and Information Technology Committee
— Rep. Jon Woods, Senator John Paul Capps, Co-Chairs.

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. Monthly Communications:

- a. Monthly report pertaining to capital improvement activities (design review and construction) for May 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for May 2010, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 7, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for June 11, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for May 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state and in-state placements for May 2010, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for May 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for May 2010, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly Report of the Unemployment Insurance Administration Fund for the period of January 1, 2010 through March 1, 2010, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of January 1, 2010 through March 1, 2010, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
- b. Quarterly Report of the Special Fund for the period of January 1, 2010 through March 1, 2010, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. § 19-5-984.

3. Semi-Annual Communications:

- a. Request for the Legislative Council's review of the semi-annual plan for disbursements to each park including amounts to be disbursed for the upcoming fiscal year as compared to the current fiscal year's anticipated expenditures and the previous fiscal year's actual expenditures, submitted by the **Arkansas State Parks Division** pursuant to the special language in section 23 of Act 1330 of 2009;

4. Annual Communications

- a. Annual progress report of the Delta Student Academic Success Plan, submitted by the **University of Pine Bluff** pursuant to A.C.A. § 6-15-1901(d);

5. Communications submitted as required by law:

- a. 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;

b. Request for the Legislative Council's review of the Wellspring Capital Partners V, L.P. investment, submitted by the **Arkansas Teacher Retirement System** pursuant to A.C.A § 19-11-1302.

I. Business Carried Over from Previous Council Meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-242 by Senator Denny Altes**, to enact the Reusable Shopping Bag Act and to prohibit a store from providing a single-use carryout bag to a customer.

L. Report of Executive Secretary.

M. Adjournment.