

**AGENDA**  
**Arkansas Legislative Council**

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**Friday, February 19, 2016**  
**09:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order
  - B. Roll Call.
  - C. Approval of the Minutes of the Legislative Council Meeting on January 15, 2016.
  - D. Presentation of the Monthly Revenue Report for January 2016 — 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 January 2016, submitted pursuant to A.C.A. § 16-93-210;
    - 2. **Arkansas Child Death Review Panel**, Annual Report, ending December 31, 2015, on the Arkansas Infant and Child Death Review Program, submitted pursuant to A.C.A. § 20-27-1707;
    - 3. **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 CY2015DF008 - Taxable Economic Development Revenue Bonds, ADFA/AEDC Guaranty Programs, Series 2015, SW Steel Processing LLC & Global Food Group,
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- Inc. in the amount of \$13,700,000;
  - b. Program Fact Sheet CY2015DF009 - State Agencies Facilities Revenue Refunding Bonds, Arkansas Department of Correction Project in the amount of \$7,305,000;
  - c. Program Fact Sheet CY2015DF010 - State Agencies Facilities Revenue Refunding Bonds, Justice Building Project in the amount of \$2,735,000.
4. **Arkansas Forestry Commission**, Monthly activity report for January 2016, submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
  5. **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 second quarter of fiscal year 2016, submitted pursuant to Section 7 of Act 52 of the 2015 Regular Session;
  6. **Arkansas State Police**, Monthly activity report for January 2016 (report for December 2015 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 870 of the 2015 Regular Session;
  7. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of the following partial equity ownership investments, submitted pursuant to A.C.A. § 19-11-1302, with the following:
    - a. Vista Foundation Fund III, L.P.;
    - b. Global Infrastructure Partners III, L.P.;
  8. **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;
  9. **Capitol Zoning District Commission**, Monthly activity report for January 2016, submitted pursuant to A.C.A. § 22-3-311;
  10. **Department of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of February 8, 2016;
  11. **Department of Correction**, Statewide Population Report as of February 8, 2016;
  12. **Department of Environmental Quality**, Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending December 31, 2015, submitted pursuant to Section 38 of Act 77 of the 2015 Regular Session;
  13. **Department of Finance and Administration**:
    - a. **DFA, Office of the Director**, Monthly General Revenue Report for January 2016;
    - b. **DFA, Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for January 2016, submitted pursuant to A.C.A. § 22-2-108(13);
    - c. **DFA, Office of State Procurement**, Annual Alternative Fuel Vehicle Report for the period of October 1, 2014 through September 30, 2015, submitted pursuant to A.C.A. § 19-11-217(c)(2)(B);
    - d. **DFA, Office of State Procurement**, State Procurement Semiannual Report of Contracts with Minority-Owned Businesses ending December 31, 2015, submitted pursuant to A.C.A. § 25-36-104(b);
  14. **Department of Health**, Breast Cancer Control Fund FY 2016 Progress Report, submitted pursuant

to Section 26 of Act 930 of the 2015 Regular Session;

15. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for January 2016, 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 January 2016, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending December 31, 2015, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;

16. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending December 31, 2015, submitted pursuant to A.C.A. § 25-4-106;

17. **Department of Workforce Services:**

- a. Request for the Legislative Council's review of the sale of an office building for less than the appraised amount, submitted pursuant to A.C.A. § 22-6-601;
- b. Quarterly reports for the quarter ending December 31, 2015 on the Special Fund, submitted pursuant to A.C.A. § 19-5-984; the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, and the Workforce Services Training Trust Fund, submitted pursuant to A.C.A. § 19-5-1131;

18. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending December 31, 2015, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i);

19. **State Highway and Transportation Department**, Quarterly Expenditures Status Report for the period ending December 31, 2015, submitted pursuant to Section 12 of Act 714 of the 2015 Regular Session;

20. **University of Arkansas for Medical Sciences (UAMS)**, Annual Report for 2015 to the Governor on the Arkansas Rural Medical Practice Student Loan and Scholarship Program and the Community Match Rural Physician Recruitment Program, submitted pursuant to A.C.A. § 6-81-711.

I. **New Business:**

1. Consideration of proposed amendment to Legislative Council Rules to add Rule 26, concerning a dress code for members and alternates of the Legislative Council. — Senator Jimmy Hickey.

J. **New Interim Study Proposals and Interim Resolutions:**

1. **Interim Study Proposal 2015-162, by Representative Justin Boyd**, that the Arkansas Legislative Council refer to the Joint Committee on Economic and Tax Policy this request to study the potential savings that could result by eliminating or reducing the paper tax forms provided by the Department of Finance and Administration.

K. **Adjournment.**