

AGENDA
Arkansas Legislative Council

Friday, September 19, 2014

09:00 AM

Room A, MAC

Little Rock, Arkansas

-
- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting, August 8, 2014.
- D. Presentation of Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research:
1. Annual Revenue Report 2013–2014;
 2. Monthly Revenue Report for August 2014.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Linck, Chair, Sen. Maloch, Vice Chair**;
 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers, Co-Chairs**;
 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson, Co-Chairs**;
 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods, Co-Chairs**;
 5. Higher Education—**Rep. Clemmer, Sen. Elliott, Co-Chairs**;
 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert, Co-Chairs**;
 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson, Co-Chairs**;
 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch, Co-Chairs**;
 9. Policy-Making—**Rep. Word, Sen. Chesterfield, Co-Chairs**;
 10. Review—**Rep. Wardlaw, Sen. Sanders, Co-Chairs**;
 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey, Co-Chairs**.
- G. Reports of Interim or Special Committees:
1. Report of the Arkansas Legislative Task Force on Autism, submitted pursuant to A.C.A. § 10-3-2603 – **Senator Uvalde Lindsey, Co-Chair and Representative Henry "Hank" Wilkins, IV, Co-Chair**.

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. **Arkansas Board of Parole:**
 - a. Monthly performance report for August 2014 (report for July 2014 retained in file) on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
 - b. Annual Report for fiscal year 2013-2014, submitted pursuant to A.C.A. § 16-93-202(c)(2);
 2. **Arkansas Building Authority**, Monthly performance report for August 2014 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
 3. **Arkansas Crime Information Center**, Final Report of the study of the development and implementation of a public website for information on child abuse and neglect convictions, submitted pursuant to Section 3 of Act 1503 of 2013;
 4. **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 CY2014DF001, Winrock International Institute for Agricultural Development;
 - b. Program Fact Sheet CY2014DF002, Arkansas State Police Headquarters and Wireless Data Equipment Project;
 - c. Program Fact Sheet CY2014DF003, Methodist Family Health Projects;
 - d. Program Fact Sheet CY2014DF004, Big River Steel;
 5. **Arkansas Forestry Commission**, Monthly activity report for August 2014 (report for July 2014 retained in file), submitted pursuant to Section 48 of Act 59 of the 2014 Fiscal Session;
 6. **Arkansas Insurance Department:**
 - a. 2013 Annual Report, submitted pursuant to A.C.A. § 23-61-112;
 - b. Annual Study of the Workers' Compensation Insurance Market in Arkansas for 2013, submitted pursuant to A.C.A. § 23-67-304;
 7. **Arkansas State Parks Division**, a request for the Legislative Council's advice concerning priority land acquisitions, submitted pursuant to A.C.A. § 22-4-106;
 8. **Arkansas State Police**, Monthly activity report for August 2014 (report for July 2014 retained in file) regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 267 of the 2014 Fiscal Session;
 9. **Capitol Zoning District Commission**, Monthly activity report for August 2014 (report for July 2014 retained in file), submitted pursuant to A.C.A. § 22-3-311;
 10. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 8, 2014;
 11. **Department of Correction**, Monthly Statewide Population Report as of September 8, 2014;
 12. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for August 2014 (report for July 2014 retained in file);
 - b. State Procurement Semiannual Minority Report ending June 30, 2014, submitted pursuant to A.C.A. § 25-36-104(b);
 - c. Report on the Cost Effectiveness of State-Owned Vehicles, submitted pursuant to A.C.A. § 25-1-110;

13. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for August 2014 (report for July 2014 retained in file), 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 August 2014 (report for July 2014 retained in file), submitted pursuant to A.C.A. § 20-46-105;
 - c. **DHS Division of County Operations**, Report of the Study on the Current Resource Limits for the Supplemental Nutrition Assistance (SNAP) Program and the Temporary Assistance for Needy Families (TANF) Program, submitted pursuant to Act 535 of 2013;
 - d. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending June 30, 2014, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
14. **Department of Rural Services**, Request for Legislative Council's approval of funding for Rural Community Development Grants and Fire Protection Grants for Cycle 1 of Fiscal Year 2015, submitted pursuant to Section 12 of Act 116 of the 2014 Fiscal Session;
15. **Department of Workforce Services**, Quarterly Reports for the quarter ending June 30, 2014 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;
16. **Governor's Mansion**, Annual Summary Statement of Expenditures for 2013 made by him or her of the maintenance funds so withdrawn, together with a statement of the adequacy of the amount of the funds for operation of the mansion and grounds submitted pursuant to A.C.A. § 22-3-802(b);
17. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending June 30, 2014, submitted pursuant to A.C.A. § 23-17-404.

I. New Business.

J. Adjournment.