

REVISED 08-20-15 AGENDA
Arkansas Legislative Council

Friday, August 21, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the June 12, 2015 Meeting.
- D. Presentation of the Revenue Reports — Richard Wilson, Assistant Director, Bureau of Legislative Research.
 - 1. Monthly Revenue Report for June 2015;
 - 2. Annual Revenue Report for Fiscal Year 2015; and
 - 3. Monthly Revenue Report for July 2015.
- E. Executive Subcommittee—**Rep. Branscum, Sen. Sample**, Co-Chairs:
 - 1. Report of the Executive Subcommittee;
 - 2. Report of the Executive Subcommittee;
 - 3. Consideration of the adoption of proposed amendment to the Legislative Council Rules.
- 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.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

G. Reports of Interim or Special Committees.

H. Review of Communications:

1. **Act 1265 of 2015 Plans for the Public Safety Transparency and Accountability Act:**
 - a. **Arkansas Board of Parole**, Letter, dated June 8, 2015, concerning the implementation of Act 1265 of 2015;
 - b. **Arkansas Department of Community Correction**, Letter, dated June 8, 2015, concerning the implementation of Act 1265 of 2015;
 - c. **Arkansas Department of Correction**, Letter, dated June 8, 2015, and attachments concerning the implementation of Act 1265 of 2015;
2. **Administrative Office of the Courts**, Annual report on the Court Security Grant Program for fiscal year 2015, submitted pursuant to A.C.A. § 16-10-1006;
3. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcomes for July 2015 (report for June 2015 retained in file), submitted pursuant to A.C.A. § 16-93-210;
4. **Arkansas Building Authority:**
 - a. Monthly performance report pertaining to capital improvement activities (design review and construction) for July 2015 (report for June 2015 retained in file), submitted pursuant to A.C.A. § 22-2-108(13);
 - b. Quarterly Report of real property and natural resources conveyances for the period ending June 30, 2015, submitted pursuant to A.C.A. § 22-6-117;
5. **Arkansas Economic Development Commission:**
 - a. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for fiscal year 2015, submitted pursuant to A.C.A. § 19-5-1231(f);
 - b. Annual Activity Report for calendar year 2014, submitted pursuant to A.C.A. § 15-4-219;
6. **Arkansas Forestry Commission**, Monthly activity report for July 2015 (reports for May 2015 and June 2015 retained in file), submitted pursuant to Section 47 of Act 890 of the 2015 Regular Session;
7. **Arkansas Insurance Department:**
 - a. Annual Study of Medical Malpractice Insurance Market in Arkansas, dated July 15, 2015, submitted pursuant to A.C.A. § 23-61-114;
 - b. Annual Fire Loss Report for calendar year 2014, submitted pursuant to A.C.A. § 23-88-402;
 - c. 2014 Annual Report, submitted pursuant to A.C.A. § 23-61-112;
8. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending June 30, 2015, submitted pursuant to Section 7 of Act 174 of the 2014 Fiscal Session;
9. **Arkansas Natural Resources Commission**, Request for the Legislative Council's advice concerning the 2016-2017 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to A.C.A. § 15-20-1303(c)(2)(B)(ii);
10. **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 fourth quarter of fiscal year 2015, submitted pursuant to Section 7 of Act 269 of the 2014 Fiscal Session;

11. **Arkansas State Police**, Monthly activity report for July 2015 (reports for May and June 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;
12. **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;
13. **Capitol Zoning District Commission**, Monthly activity report for July 2015 (report for June 2015 retained in file), submitted pursuant to A.C.A. § 22-3-311;
14. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of August 10, 2015 (report as of July 6, 2015 retained in file);
15. **Department of Correction**:
 - a. Monthly Statewide Population Report as of August 10, 2015 (report as of July 6, 2015 retained in file);
 - b. Annual Report of Admissions for fiscal year 2015, submitted pursuant to A.C.A. § 12-27-141;
 - c. Annual report of Sex Offender Community Notification Assessment Program (formerly the Sex Offender Screening and Risk Assessment Program) for the fiscal year ending June 30, 2015, submitted pursuant to A.C.A. § 12-12-921(h);
16. **Department of Environmental Quality**:
 - a. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending June 30, 2015, submitted pursuant to Section 43 of Act 274 of the 2014 Fiscal Session;
 - b. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending June 30, 2015, submitted pursuant to Section 38 of Act 274 of the 2014 Fiscal Session;
17. **Department of Finance and Administration**, Monthly General Revenue Report for July 2015 (report for June 2015 retained in file);
18. **Department of Human Services**:
 - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for July 2015 (report for June 2015 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 July 2015 (report for June 2015 retained in file), submitted pursuant to A.C.A. § 20-46-105.
 - c. **DHS Director's Office**, Semi-Annual Voter Registration Report for the period ending June 30, 2015, submitted pursuant to Section 8(b) of Amendment 51 to the Arkansas Constitution;
19. **Department of Information Systems**:
 - a. Semi-Annual report of the activities and operations of the State Broadband Manager for the period ending June 30, 2015, submitted pursuant to A.C.A. § 25-4-125(b)(4)(B);
 - b. Quarterly Advice and Recommendations Report for the quarter ending June 30, 2015, submitted pursuant to A.C.A. § 25-4-106;

20. **Department of Workforce Services**, Quarterly reports for the quarter ending June 30, 2015 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;
 21. **Office of Medicaid Inspector General**, Accountability statement of referrals, audits, investigations, and recoveries for the period of July 1, 2014 to June 26, 2015, submitted pursuant to A.C.A. § 20-77-2509(e);
 22. **Public Service Commission:**
 - a. Quarterly Report of Rate Cases for the quarter ending June 30, 2015, submitted pursuant to A.C.A. § 23-4-420;
 - b. Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending June 30, 2015, submitted pursuant to A.C.A. § 23-17-404;
 23. **Specialty Court Advisory Committee**, Request for the Legislative Council's approval of the formula for allocation of grant funds from the Accountability Court Fund, submitted pursuant to Section 43 of Act 895 of 2015;
 24. **State Highway and Transportation Department**, Quarterly Expenditures Status Report for the period ending June 30, 2015, submitted pursuant to Section 12 of Act 277 of the 2014 Fiscal Session;
 25. **Treasurer of State**, Semi-Annual report of liquidity, return on investment, financial transactions, and safekeeping items for the State Treasury for the period ending June 30, 2015, submitted pursuant to A.C.A. § 19-3-504(b)(2) (complete 961-page report submitted in CD format and retained in file).
- I. New Business:
1. Report to the Legislative Council for the emergency review of a professional consultant services contract to allow the Attorney General to hire outside legal counsel to provide legal representation in the matter of *Hooten v. Boyer, et al.*
- J. New Interim Study Proposals and Interim Resolutions:
1. **Interim Study Proposal 2015-144, by Senator Bryan King**, to eliminate the Health Services Permit Agency and the Health Services Permit Commission and to inform individuals of home health options before entering a long-term care facility;
 2. **Interim Study Proposal 2015-145, by Representative David Meeks**, that the Legislative Council refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs an interim study to conduct a fiscal and legislative analysis regarding the implementation of recommendations contained in the July 6, 2015, review of the Division of Children and Family Services conducted by the Child Welfare Policy and Practice Group concerning child welfare in Arkansas;
 3. **Interim Study Proposal 2015-146, by Representative Greg Leding**, that the Arkansas Legislative Council refer to the Higher Education Subcommittee of the Arkansas Legislative Council a request to conduct a study of sexual assault awareness, prevention, and response on the four-year and two-year college campuses in Arkansas.
- K. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, August 21, 2014
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

- A. New proposals and resolutions:
1. **Interim Study Proposal 2015-147, by Representative Les Eaves**, requesting that the Legislative Council refer to the House Committee on Judiciary a study concerning the qualifications required of and disqualifications prohibiting a person from being a certified law enforcement officer.