

AGENDA

Arkansas Legislative Council

Friday, May 15, 2009
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 (December 19, 2008).
- D. Organizational Business
 - 1. Selection of Seat Assignments for Legislative Council Members
- E. Presentation of April 2009 Monthly Revenue Report; (reports for December 2008 through March 2009 retained in file)
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
- F. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- G. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Percy Malone**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Bobby Glover**, Co-Chairs;
 - 3. Claims Review—**Rep. Flowers, Sen. Sharon Trusty**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Paul Bookout**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Gilbert Baker**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Tracy Steele**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. David Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Steve Bryles**, Co-Chairs;
 - 9. Policy-Making—**Rep. George, Sen. Paul Miller**, Co-Chairs;
 - 10. Review—**Rep. Dunn, Sen. Barbara Horn**, Co-Chairs; and
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Steve Faris**, Co-Chairs.
- H. Reports of Interim or Special Committees
 - 1. Report of the Joint Interim Committee on Legislative Facilities;
 - 2. Report of the Joint Advanced Communications & Information Technology Committee.

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

- I. Review of Communications:
 1. Report and Proposals by the Arkansas Milk Stabilization Board, submitted by the **Arkansas Agriculture Department**, pursuant to A.C.A. § 2-10-140(b);
 2. Reports submitted by the **Arkansas Building Authority**:
 - a. Monthly report for April 2009 pertaining to capital improvement activities (design review and construction), in accordance with A.C.A. § 22-2-108(13), (reports for the months of December 2008, January 2009, February 2009, and March 2009 retained in file);
 - b. Quarterly report for the period of January 1, 2009 through March 31, 2009 of real property and natural resources owned by the state, (report for the period of October 1 through December 31, 2008 retained in file), submitted in accordance with A.C.A. § 22-6-117;
 3. 2008 Millage Report (2009 Collections), submitted by the Assessment Coordination Department;
 4. Monthly report for April 2009 (reports for December 2008, January 2009, February 2009, and March 2009 retained in file), submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
 5. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of May 4, 2009 (reports for January 5, 2009, February 9, 2009, March 9, 2009, and April 6, 2009 retained in file), submitted by the **Department of Community Correction**;
 6. Monthly Statewide Population Report for May 2009 (reports for January 2009, February 2009, March 2009, and April 2009 retained in file), submitted by the **Department of Correction**;
 7. Requests for the Legislative Council's review of the following Program Fact Sheets submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-212(b):
 - a. Program Fact Sheet FY2009-4 concerning the funding of \$30,000,000 in new and recycled loans;
 - b. Program Fact Sheet FY2009-5 concerning the issuance of bonds totaling \$13,130,000;
 8. Quarterly Report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of January 1, 2009 through March 31, 2009 (quarterly report for October 1, 2008 through December 31, 2008 retained in file), submitted by the **Arkansas Department of Environmental Quality** pursuant to Section 43 of Act 1281 of 2007;
 9. Annual Report for 2008 submitted by the **Arkansas Fair Housing Commission** pursuant to A.C.A. § 16-123-304(c);
 10. Annual Report State Agency Vehicle Inventory, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 22-8-101(b)(1);
 11. Monthly General Revenue Report for April 2009 (reports for December 2008, January 2009, February 2009, and March 2009 retained in file), submitted by the **Department of Finance and Administration**;
 12. Reports submitted by the **Department of Human Services**
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for April 2009 (reports for December 2008, January 2009, February 2009, and March 2009 retained in file) pursuant to A.C.A. § 20-46-106;
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for April 2009 (report for December 2008, January 2009, February 2009, and March 2009 retained in file) pursuant to A.C.A. § 20-46-105;
 - c. Division of Medical Services – Quarterly Medicaid Eligibles and Recipients for the third quarter of SFY 2009 (reports for the first and second quarter retained in file) pursuant to

A.C.A. § 20-77-111;

- d. Semi-Annual Voter Registration Report (July through December 2008) pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution;
 13. Quarterly Report to the Legislature for the period ending March 2009, submitted by the **Department of Information Systems** pursuant to A.C.A. § 25-4-106(b)(1)(A);
 14. Comprehensive Annual Financial Report for the year ended June 30, 2008, submitted by the **Arkansas Public Employees Retirement System** pursuant to A.C.A. § 24-2-702;
 15. Reports submitted by the **Arkansas State Highway Commission**:
 - a. Quarterly Report of State Conveyances for the period of January 1, 2009 through March 31, 2009 (report for October 1, 2008 through December 31, 2008 retained in file), pursuant to A.C.A. § 22-6-117;
 - b. Quarterly Expenditures Status Report for the 3rd quarter of FY 2009 ending March 31, 2009, submitted pursuant to Section 11 of Act 804 of 2007;
 16. General revenue comparison report submitted by the **Arkansas State Parks Division** pursuant to Section 28 of Act 1227 of 2007;
 17. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for April 2009 (reports for December 2008, January 2009, February 2009, and March 2009 retained in file), submitted by the **Arkansas State Police** pursuant to Section 17 of Act 1422 of 2001;
 18. Notification of imminent need to enter into a partial equity ownership agreement, submitted by the **Arkansas Teacher Retirement System** pursuant to Act 1211 of 2009;
 19. Arkansas Rural Medical Practice Student Loan and Scholarship Program 2008 Annual Report to the Governor, submitted by the **UAMS College of Medicine** pursuant to A.C.A. § 6-81-711;
 20. Biennial Report of the Workers' Compensation Commission for the 2006-2008 biennium, submitted by the **Workers' Compensation Commission** pursuant to A.C.A. § 11-9-208;
 21. Reports submitted by the **Arkansas Department of Workforce Services**:
 - a. Special Fund Quarterly Report for the period January through March 2009,
 - b. UI Administration Fund for the period January through March 2009;
 - c. Training Trust Fund for the period January through March 2009;
 - d. Workforce Services Advisory Council Resolution Number 2009-1 regarding policy on reimbursement of expenditures submitted pursuant to Act 1211 of 1995.
- J. Business Carried Over from Previous Council Meeting.
- K. New Business.
- L. New Proposals and Resolutions:
1. **Interim Study Proposal 2009-002, by Representative Keith Ingram**, requesting the Legislative Council of the Eighty-Seventh General Assembly to refer to the appropriate interim committee a study of the county assessment and tax billing process;
 2. **Interim Study Proposal 2009-011 (HB 1562), by Representative Bill Sample** to make an appropriation for the State Fire Marshall Enforcement Section of the Arkansas State Police for fiscal

year 2009-2010;

3. **Interim Study Proposal 2009-120 (HB 1672), by Representative Pam Adcock**, to make an appropriation for breakfast and lunch copayments for reduced-price lunch eligible students;
4. **Interim Study Proposal 2009-140 (HB2241), by Representative Randy Stewart**, to increase the amount of state contributions to the health insurance cost of public school employees in an amount comparable to the amount of increase provided for Arkansas state employees;
5. **Interim Study Proposal 2009-177, by Representative Tyler**, requesting the Legislative Council refer to the House Judiciary Committee a study of the use of global positioning devices for certain law enforcement and educational purposes;
6. **Interim Study Proposal 2009-178, by Representative King**, requesting the Legislative Council refer to the House Judiciary Committee a study of the application of the Second, Ninth, and Tenth Amendments of the United States Constitution and their application to the regulation of firearms, firearm accessories, or ammunition manufactured commercially or privately in the State of Arkansas that remain within the borders of the State of Arkansas.

M. Report of Executive Secretary.

N. Adjournment