

REVISED AGENDA
Arkansas Legislative Council

Friday, September 16, 2011

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 19, 2011).
- D. Presentation of Revenue Report for August 2011
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. T. Baker, Sen. Salmon**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Word, Sen. P. Malone**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. B. Wilkins, Sen. Luker**, Co-Chairs;
 - 3. Claims Review—**Rep. Stewart, Sen. R. Thompson**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. G. Smith, Sen. Wyatt**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Madison**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Leding, Sen. Elliott**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. D. Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. McLean, Sen. Key**, Co-Chairs;
 - 9. Policy-Making—**Rep. Linck, Sen. J. Jeffress**, Co-Chairs;
 - 10. Review—**Rep. Cowling, Sen. Laverty**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. King, Sen. Lamoureux**, Co-Chairs.
- G. Reports of Interim or Special Committees.
- H. Review of Communications:
 - 1. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for August 2011 pursuant to A.C.A. § 22-2-108(13);
 - 2. **Arkansas Code Revision Commission**, report of Uncodified 2011 Regular Session Legislation,

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submitted pursuant to A.C.A. § 1-2-303(g)(2);

3. **Arkansas Economic Development Commission:**

- a. Annual Activity Report for calendar year 2010, submitted pursuant to A.C.A. § 15-4-219;
- b. Annual report concerning the Economic Development Incentive Quick Action Closing Fund for the period of July 1, 2007 through June 30, 2011, submitted pursuant to A.C.A. § 19-5-1231(f);

4. **Arkansas Insurance Department:**

- a. Annual Study of Medical Malpractice Insurance Market in Arkansas submitted pursuant to A.C.A. § 23-61-114;
- b. Annual Study of the Workers' Compensation Insurance Market in Arkansas, submitted pursuant to § 23-67-304;

5. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for August 2011, submitted pursuant to Section 19 of Act 1104 of 2011;

6. **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;

7. **Capitol Zoning District Commission**, Monthly report for August 2011, submitted pursuant to A.C.A. § 22-3-311;

8. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 6, 2011;

9. **Department of Correction**, Monthly Statewide Population Report as of September 6, 2011;

10. **Department of Finance and Administration:**

- a. Monthly General Revenue Report for August 2011;
- b. Report on the Cost Effectiveness of State-Owned Vehicles, submitted pursuant to A.C.A. § 25-1-110;

11. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for August 2011, 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 2011, submitted pursuant to A.C.A. § 20-46-10;

12. **Department of Rural Services**, request for Legislative Council's approval of funding for rural community grants, rural fire protection grants, and funding for county fair building grant programs, submitted pursuant to Section 12 of Act 641 of 2011.

I. Business Carried Over from Previous Council Meeting.

1. Response from the **Arkansas State Parks Division** regarding the additional information concerning the priority land acquisitions for fiscal year 2012 that was requested during the August 19, 2011 meeting;
2. Response from the **Arkansas Oil and Gas Commission** regarding the additional information concerning the Oil and Gas Commission's activities involving the Fayetteville Shale that was requested during the August 19, 2011 meeting;

3. Response from the **UAMS College of Medicine** regarding the additional information concerning the list of admissions to the College of Medicine for academic year 2011-12 that was requested during the August 19, 2011 meeting;
4. Response from the **Department of Workforce Services** regarding the additional information concerning the current status of the Arkansas Unemployment Insurance Trust Fund that was requested during the August 19, 2011 meeting.

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2011-182 (H. B. 1205), by Representative Mauch**, which is an act to create the Arkansas Water Additive Accountability Act and to establish criteria for substances added to public drinking water for purposes unrelated to potability;
2. **Interim Study Proposal 2011-183, by Senator Hendren**, that the Legislative Council of the Eighty-Eighth General Assembly refer to the appropriate Senate interim committee a study of the feasibility of excluding from the sales price on the purchase of a motor vehicle the amount of manufacturer's and dealer's rebate.

L. Adjournment.