

REVISED AGENDA
Arkansas Legislative Council

Friday, November 15, 2013

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, Minutes of the October 25, 2013 meeting.
- D. Presentation of the October 2013 Revenue Report.
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 - 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.
- H. Review of Communications:
 - 1. **Arkansas Board of Parole**, Monthly performance report for October 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
 - 2. **Arkansas Building Authority**, Monthly report for October 2013 pertaining to capital improvement

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activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);

3. **Arkansas Forestry Commission**, Monthly activity report for October 2013, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
4. **Arkansas Insurance Department**, Annual Study of the Workers' Compensation Insurance Market in Arkansas, submitted pursuant to A.C.A. § 23-67-304(k)(5)(C);
5. **Arkansas State Police**, Monthly report for October 2013 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 1205 of the 2013 Regular Session;
6. **Capitol Zoning District Commission**, Monthly report for October 2013, submitted pursuant to A.C.A. § 22-3-311;
7. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 6, 2013;
8. **Department of Correction**, Monthly Statewide Population Report as of November 6, 2013;
9. **Department of Emergency Management**, Annual report on disaster and earthquake preparedness activities and recommendations for improvements, submitted pursuant to A.C.A. § 12-77-107;
10. **Department of Finance and Administration:**
 - a. Monthly General Revenue Report for October 2013;
 - b. State Procurement Semiannual Minority Report for fiscal year 2013, submitted pursuant to A.C.A. § 25-36-104(b);
11. **Department of Highways and Transportation**, Quarterly Expenditure Status Report for the quarter ending September 30, 2013, submitted pursuant to Section 11 of Act 222 of 2013;
12. **Department of Human Services:**
 - a. **DHS Division of Children and Family Services**, Monthly report for October 2013 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
 - b. **DHS Division of Medical Services**, Monthly report for October 2013 of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
13. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending September 30, 2013, submitted pursuant to A.C.A. § 25-4-106;
14. **Department of Workforce Services**, Quarterly Reports for the quarter ending June 30, 2013 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;
15. **Governor's Mansion**, Annual Governor's Mansion Report for 2013 submitted pursuant to A.C.A. § 22-3-805(a)(3);
16. **Public Service Commission**, Quarterly Report Extension of Telecommunications Facilities Fund (ETFF), submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i) for the quarter ending September 30, 2013;

- I. Business carried over from previous council meetings:
 - 1. Review of the following methods of finance removed from the Review Subcommittee Report and held by the Legislative Council on the October 25, 2013:
 - a. University of Arkansas – Fayetteville–Phi Mu Sorority House for \$10,678,525.20;
 - b. University of Arkansas – Fayetteville–Art & Design District for \$4,133,754.00;
 - c. University of Arkansas – Fayetteville–Alpha Chi Sorority House for \$11,478,495.20;
 - d. University of Arkansas – Fayetteville–AFLS Academic Renovation for \$2,602,326.00;
 - 2. Report of the Emergency Review of the Method of Finance for the University of Arkansas at Fayetteville for the Purchase of Property located at 1554 W. MLK Blvd. for \$365,000.00, that was held by the Legislative Council on October 25, 2013.
- J. New Business.
- K. New proposals and resolutions:
 - 1. **Interim Study Proposal 2013-176, by Senator Linda Chesterfield**, that the Legislative Council direct the Policy-Making Subcommittee of the Legislative Council to study the requirements of various state agencies for distribution of state-funded grants.
- L. Adjournment.

SUPPLEMENTAL AGENDA

Arkansas Legislative Council

Friday, November 15, 2013
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. New proposals and resolutions:

1. **Interim Resolution 2013-001, by Senator Missy Irvin**, Urging Arkansas's United States Congressional Delegation to Encourage the United States Fish and Wildlife Service to Utilize Economic Analyses That Employ a Model That Considers the Cumulative Economic Impacts of the Designation of Critical Habitat for the Rabbitsfoot Mussel and the Neosho Mucket;
2. **Interim Resolution 2013-002, by Senator Missy Irvin**, Urging Arkansas's United States Congressional Delegation to Support a Reduction of the Proposed Critical Habitat Designations for the Rabbitsfoot Mussel and the Neosho Mucket and to Encourage the United States Fish and Wildlife Service to Adopt a Final Rule That Is Consistent with the Requirements of the Endangered Species Act and That Is Based on Sound Biological Science and an Economic Assessment That Considers the Cumulative Economic Impacts of the Designation of Critical Habitat for the Rabbitsfoot Mussel and the Neosho Mucket;
3. **Interim Resolution 2013-003, by Senator Bruce Holland**, Requesting the Arkansas Attorney General to Exercise All of the Powers at His Disposal to Protect Arkansas's Interests by Intervening in the United States Fish and Wildlife Service's Proposed Designation of Critical Habitat for the Neosho Mucket and Rabbitsfoot Mussel.

B. Consideration of the proposed Settlement Agreement between the Little Rock School District (LRSD), Pulaski County Special School District (PCSSD), North Little Rock School District (NLRSD), the Joshua Interveners, the Knight Interveners, and the State of Arkansas, submitted pursuant to A.C.A. § 6-20-416.

1. Comments from Attorney General Dustin McDaniel
2. Report by the Desegregation Litigation Oversight Subcommittee
– Senator Robert Thompson, Co-Chair
3. Discussion by the Members of the Legislative Council