

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, September 15, 2023**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, August 25, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021: *(none)*
- E. Presentation of the August - 2023 Revenue Report – Dr. Carlos Silva, BLR Legislative Economist
- F. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs
- G. Reports of Standing Subcommittees:
  - 1. **Policy-Making** — Presented by Senator Terry Rice and Representative Jeff Wardlaw;
    - A. Consideration of the Meadors, Adams & Lee Insurance, Inc. Education Facilities Property Insurance Consulting Services Contract with the Bureau of Legislative Research (BLR).
  - 2. **Performance Evaluation and Expenditure Review** — Presented by Mr. Billy Parrish, BLR Staff; Rep. Frances Cavanaugh, Sen. Jonathan Dismang, Co-Chairs;

**Items for Approval:**

- A. Various Temporary Appropriation Requests
  - 1. Department of Finance and Administration – Disbursing Officer
- B. CARES Act Appropriation Request
  - 1. Department of Finance and Administration – Disbursing Officer
- C. American Rescue Plan Act Appropriation Requests

**Direct Federal Awards**

- 1. Department of Education – Office of Early Childhood Education
- 2. Department of Commerce – Rehabilitation Services

**State Awards**

- 3. Department of Finance and Administration – Budget and Management Services
- 4. Department of Parks, Heritage, and Tourism – Office of Outdoor Recreation
- 5. Department of Public Safety – Crime Information Center

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

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

6. Department of Public Safety – Division of State Police
7. Department of Public Safety – Commission on Law Enforcement Standards and Training

D. Infrastructure Investment and Jobs Act Appropriation Requests

1. Department of Agriculture – Nursery and Tree Orchard Improvement Project
2. Department of Agriculture – State Forest Action Plan
3. Department of Agriculture – State Forest Fire Assistance Response

E. Appropriation and/or Fund Transfer

1. Department of Transportation

F. Restricted Reserve Fund Transfer Requests

1. Department of Human Services – Division of Aging, Adult, and Behavioral Health
2. Department of Public Safety – Division of State Police

**Items for Review:**

G. Cash Fund Appropriation Requests

1. Department of Health – State Medical Board
2. Department of Human Services – Division of Aging, Adult, and Behavioral Health
3. Department of Public Safety – State Crime Laboratory

H. Budget Classification Transfer Requests

1. Department of Transformation and Shared Services – Building Authority
2. Department of Public Safety – Criminal Detention Facility

I. Miscellaneous Federal Grant Appropriation Requests

1. Department of Agriculture – Forestry Division
2. Department of Commerce – Economic Development Commission
3. Department of Human Services – Division of Aging, Adult, and Behavioral Health – Older Americans Act
4. Department of Human Services – Division of Aging, Adult, and Behavioral Health – Older Americans Act II
5. Department of Human Services – Division of Aging, Adult, and Behavioral Health – Older Americans Act III
6. Department of Education – Office of Early Childhood – Preschool Development
7. Department of Education – Office of Early Childhood – CCDF Discretionary
8. Department of Education – Office of Early Childhood – CCDF Match
9. Department of Education – Office of Early Childhood – CCDF Mandatory
10. Department of Education – Office of Early Childhood – Early Head Start Partnership
11. Department of Education – Office of Early Childhood – Head Start Association
12. Department of Education – Office of Early Childhood – CAP TEFAP
13. Department of Education – Office of Early Childhood – Child Nutrition Supply Chain
14. Department of Education – Office of Early Childhood – CACFP Sponsor Admin

15. Department of Education – Office of Early Childhood – TEFAP Farm Bill
16. Department of Education – Office of Early Childhood – Child and Adult Care Food Service
17. Department of Education – Office of Early Childhood – CACFP Cash
18. Department of Education – Office of Early Childhood – Local Food Purchase Assistance
19. Department of Education – Office of Early Childhood – Local Food for Schools
20. Department of Education – Office of Early Childhood – Child Nutrition Program State Administration
21. Department of Education – Office of Early Childhood – First Connections IDEA
22. Department of Education – Office of Early Childhood – SNAP TEFAP
23. Department of Education – Office of Early Childhood – CAP – CSFP

J. Performance Fund/Pay Plan Appropriation Holding Account Transfer Request

1. Department of Finance and Administration

3. **Review Subcommittee** — Rep. Les D. Eaves, Sen. Scott Flipppo, Co-Chairs; Presented by Ms. Kathy Schmidt, BLR Staff.

A. **General Contractors Construction Projects exceeding Five Million Dollars**

1. U of A – Pine Bluff – Track and Soccer Stadium C.

B. **Discretionary Grants**

1. Arkansas Department of Human Services

C. **Services Contracts for Legislative Review**

1. Construction Related Contracts
2. Intergovernmental Contracts
3. Out-of-State Contracts
4. In-State Contracts

D. **Lease Agreement Disclosure for UAMS East Regional Program.**

H. **Reports of Interim or Special Committees: (none)**

I. **Review of Communications:**

1. **Arkansas Legislative Audit & Association of Arkansas Counties**, Verification of 2022 Local Government Inmate Cost Data, as required by Section 37 of Act 870 of 2021, submitted by the Arkansas Legislative Audit and the Association of Arkansas Counties.
2. **Arkansas Public Employees Retirement System (APERS)**, Request to review an investment summary for HarbourVest Partners, LLC, submitted pursuant to Act 1211 of 2009.
3. **Commissioner of State Lands**, Report of property sold from April - June 2023, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).

4. **Department of Correction:**

- a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for August 2023, submitted pursuant to A.C.A. § 16-93-210;
- b. **Division of Community Correction**, Report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 1, 2023;
- c. **Division of Correction**, Statewide Population Report as of September 4, 2023.

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

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for August 2023;
- b. **Office of Administrative Services**, Report of Cost Effectiveness of State-owned Vehicles and Registration of State-owned Vehicles, for the periods of April 2021 – March 2022 and April 2022 -March 2023, submitted pursuant to A.C.A. § 25-1-110 and A.C.A. § 22-8-101;

6. **Department of Education, Division of Higher Education**, Reports from Institutions of Higher Education of the course of action implemented to ensure compliance with requirements, submitted pursuant to A.C.A §6-60-1008 and Act 614 of 2023;

- a. **Arkansas State University System**, Dr. Charles Welch, President, or Mr. Bradford Phelps, General Counsel;
- b. **Arkansas Tech University**, Dr. Russ Jones, Interim President, or Mr. Eric Walker, Legal Counsel;
- c. **University of Arkansas Systems**, Dr. Donald Bobbit, President

7. **Department of Human Services:**

- a. **Office of the Secretary**, Monthly report on assisted living facility reimbursement rates under the Living Choices Assisted Living Waiver, submitted pursuant to Section 15 of Act 213 of 2022;

8. **Department of Parks, Heritage, and Tourism:**

- a. **Capitol Zoning District Commission**, Monthly activity report for August 2023, submitted pursuant to A.C.A. § 22-3-311;
- b. **Division of State Parks**, Annual report regarding implementation of Dynamic Pricing Strategy, submitted pursuant to A.C.A. § 22-4-305;

9. **Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for August 2023 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 42 of Act 995 of the 2021 Regular Session;

10. **Department of Transformation and Shared Services:**

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for August 2023, submitted pursuant to A.C.A. § 22-2-108(13);

**J. New Business:**

1. Emergency Action Report ALC-Claims Review and Litigation Reports Oversight Subcommittee, September 13, 2023.

**K. New Interim Study Proposals and Interim Resolutions: (*none*)**

**L. Business Carried Over: (*none*)**

**M. Adjournment.**