

AGENDA

Arkansas Legislative Council

Friday, March 19, 2010
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 (January 15, 2010).
- D. Presentation of January 2010 and February 2010 Monthly Revenue Reports
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Malone**, Co-Chairs;
 - 2. Charitable, Penal and Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 - 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 - 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 - 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees:
— None at this time.

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

H. Review of Communications:

1. Monthly Communications:

- a. Monthly reports pertaining to capital improvement activities (design review and construction) for January 2010 and February 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly reports for January 2010 and February 2010, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly reports on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of February 10, 2010 and March 8 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Reports for February 12, 2010 and March 12, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Reports for January 2010 and February 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly reports of out-of-state and in-state placements for January 2010 and February 2010, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly reports of Medicaid in-state and out-of-state inpatient psychiatric placements for January 2010 and February 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly reports regarding activity and condition of the Uniformed Employee Health Insurance Plan for January 2010 and February 2010, submitted by the **Arkansas State Police** pursuant to Section 20 of Act 1284 of 2009;

2. Quarterly Communications:

- a. Quarterly Report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of October 1, 2009 through December 31, 2009, submitted by the **Arkansas Department of Environmental Quality** pursuant to Section 38 of Act 1387 of 2009;
- b. Quarterly Advice and Recommendations report for the quarter ending December 31, 2009, submitted by the **Department of Information Systems** pursuant to A.C.A. 25-4-106;
- c. Quarterly Report of the operation of the Extension of Telecommunications Facilities Fund (ETFF) for October through December 2009, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404;
- d. Quarterly Expenditures Status Report for the second quarter of FY 2010 ending December 31, 2009, submitted by the **Arkansas State Highway and Transportation Department** pursuant to Section 9 of Act 1225 of 2009;
- e. Quarterly Report of the Unemployment Insurance Administration Fund for the period of October 1, 2009 through December 31, 2009, submitted pursuant to A.C.A. § 19-5-1232 and the Quarterly Workforce Services Training Fund for the period of October 1, 2009 through December 31, 2009, submitted pursuant to A.C.A. § 19-5-1131 by the **Arkansas Department of Workforce Services**;
- f. Quarterly Report of the Special Fund for the period of October 1, 2009 through December 31, 2009, submitted by the **Arkansas Department of Workforce Services** pursuant to A.C.A. § 19-5-984.

3. Semi-Annual Communications:

- a. Semi-Annual Financial Report of the Capital Access Fund, submitted by the **Arkansas Development Finance Authority** pursuant to A.C.A. § 15-5-1110;
- b. Semi-Annual Voter Registration Report for the period of July through December 2009, submitted by the **Arkansas Department of Health** pursuant to Amendment 51 to the Arkansas Constitution;

- c. Semi-Annual Voter Registration Report for the period of July through December 2009 and an Amended Semi-Annual Voter Registration Report for the period of January through June 2009, submitted by the **Arkansas Department of Human Services** pursuant to Amendment 51 to the Arkansas Constitution;
4. Annual Communications:
 - a. Annual Report for calendar year 2009, submitted by the **Arkansas Fair Housing Commission** pursuant to Section 5(c) of Act 1785 of 2001;
 - b. Annual Report of State Vehicle Inventory, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 22-8-101(b)(1);
 - c. Annual Report of Alternative Fuel Vehicles, submitted by the **Department of Finance and Administration** pursuant to A.C.A. § 19-11-217(c)(2)(B);
 - d. Annual Report for calendar year 2008, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-61-112;
 - e. Annual general revenue comparison report submitted by the **Arkansas State Parks Division** pursuant to Section 23 of Act 1330 of 2009.
5. Communications submitted as required by law:
 - a. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council.
- I. Business Carried Over from Previous Council Meeting.
 1. Information provided by the Department of Workforce Services concerning the projected increase in Unemployment Insurance tax collections resulting from the increase effective January 1, 2010 in taxable wage base.
- J. New Business.
- K. New Proposals and Resolutions:
 1. **Interim Study Proposal 2009-205, by Representative G. Smith**, which is an act concerning the membership of the State Plant Board;
 2. **Interim Study Proposal 2009-206, by Senator Altes**, which is an act to provide for jurisdictional cooperation regarding arrests, searches, and seizures by federal employees;
 3. **Interim Study Proposal 2009-207, by Senator Altes**, which is an act to establish a prescription drug monitoring program;
 4. **Interim Study Proposal 2009-209, by Senator Altes**, which is an act to require recipients of public assistance to undergo random drug testing as a condition of continued eligibility and require a recipient who fails a random drug test to successfully complete a treatment program;
 5. **Interim Study Proposal 2009-210, by Senator Altes**, which is an act to modify the incentive for public school teachers to seek national board for professional teaching standards certification;
 6. **Interim Study Proposal 2009-213, by Senator Altes**, which is an act concerning the construction of motor vehicle racing facilities;
 7. **Interim Study Proposal 2009-229, by Senator Altes**, which is an act to increase the threshold age of children protected under the offense of sexual assault in the fourth degree;
 8. **Interim Study Proposal 2009-232, by Senator Altes**, which is an act to direct the State Board of Education to develop and adopt curriculum standards for a course on the academic study of the bible;

9. **Interim Study Proposal 2009-234, by Representative Roebuck**, which requests the Arkansas Legislative Council to direct the House Interim Committee on Education to conduct a study of the alignment of end-of-course exams in high school with the ACT or other college readiness exams.

L. Report of Executive Secretary.

M. Adjournment.