

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

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**Friday, October 25, 2013**  
**01:00 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meetings:
  - 1. Minutes of the September 20, 2013 meeting;
  - 2. Minutes of the September 30, 2013 meeting.
- D. Presentation of the September 2013 Revenue Report.  
— Richard Wilson, Assistant Director, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample**, Co-Chair.
- 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.

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

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G. Reports of Interim or Special Committees:

1. **Arkansas Veterans' Home Task Force**, Report of Findings and Recommendations.  
—**Sen. English**, Chair

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report for September 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**:
  - a. Monthly report for September 2013 pertaining to capital improvement activities (design review and construction), submitted pursuant to A.C.A. § 22-2-108(13);
  - b. Quarterly Report of real property and natural resources conveyances for the period of July 1, 2013 through September 30, 2013, submitted pursuant to A.C.A. § 22-6-117;
3. **Arkansas Forestry Commission**, Monthly activity report for September 2013, submitted pursuant to Section 48 of Act 434 of the 2013 Regular Session;
4. **Arkansas Motor Vehicle Commission**, Quarterly activity report for the first quarter of fiscal year 2014, submitted pursuant to Section 3 of Act 36 of 2013;
5. **Arkansas State Parks Division**, a request for the Legislative Council's advice concerning priority land acquisitions, submitted pursuant to A.C.A. § 22-4-106;
6. **Arkansas State Police**, Monthly report for September 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;
7. **Arkansas Teacher Retirement System**:
  - a. Request for the Legislative Council's retrospective review of the imminent need transfer of the general partner/manager of CSFB-ATRS Fund of Funds, L.P. to Grosvenor Capital Management, L.P., submitted pursuant to A.C.A § 19-11-1303;
  - b. Request for the Legislative Council's review of the partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302, with the following:
    - (1) UBS AgriVest Farmland Fund, Inc.;
    - (2) Allianz Structured Alpha U.S. Equity 500, LLC;
8. **Assessment Coordination Department**, Annual report of changes in the formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
9. **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;
10. **Capitol Zoning District Commission**, Monthly report for September 2013, submitted pursuant to A.C.A. § 22-3-311;
11. **Department of Arkansas Heritage, Arkansas Natural Heritage Commission**, Executive Summary of the Fiscal Year 2013 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted pursuant to A.C.A. § 15-20-308(11) (full 259-page report retained in file);

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**12. Department of Community Correction:**

- a. Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 7, 2013;
- b. Recidivism of Offenders Entering Parole in FY 2009 and FY 2010, submitted pursuant to Section 4 of Act 1030 of 2013;

**13. Department of Correction:**

- a. Monthly Statewide Population Report as of October 7, 2013;
- b. Annual report of all direct and indirect costs for fiscal year 2013 incurred by the State of Arkansas in housing and caring for inmates incarcerated in the State's facilities; submitted pursuant to Section 20 of Act 1207 of 2013;

**14. Department of Environmental Quality:**

- a. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period of July 1, 2013 through September 30, 2013, submitted pursuant to Section 43 of Act 1202 of 2013;
- b. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period of July 1, 2013 through September 30, 2013, submitted pursuant to Section 38 of Act 1202 of 2013;

**15. Department of Finance and Administration, Monthly General Revenue Report for September 2013;**

**16. Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report for September 2013 of out-of-state placements, submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report for September 2013 of Medicaid in-state and out-of-state inpatient psychiatric placements, submitted pursuant to A.C.A. § 20-46-105;
- c. **DHS Division of Child Care and Early Childhood Education**, Annual status report of the Arkansas Child Care Facilities Loan Guarantee Trust Fund, submitted pursuant to A.C.A. § 20-78-505(d);

**17. Department of Workforce Services**, Quarterly report on the progress, performance, and compliance with the federal Workforce Investment Act of 1998 and the Arkansas Workforce Investment Act for the quarter ending June 30, 2013, submitted pursuant to A.C.A. § 15-4-2206(e);

**18. Office of the Attorney General:**

- a. Annual Report of Racial Profiling, submitted pursuant to A.C.A. § 12-12-1405;
- b. Quarterly Report of Cash Funds received from settlement agreements for the quarter ending September 30, 2013, submitted pursuant to A.C.A. § 4-88-105(f)(4);

**19. Office of Medicaid Inspector General**, Annual Report, submitted pursuant to A.C.A. § 20-77-2509;

**20. Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the quarter ending September 30, 2013, submitted pursuant to Section 7 of Act 121 of 2013.

**21. Public Service Commission**, Quarterly Rate Case Report for the quarter ending September 30, 2013, submitted pursuant to A.C.A. § 23-4-420;

**22. Science and Technology Authority**, Fiscal Year 2013 Annual Report, submitted pursuant to A.C.A. § 15-3-123;

23. **Treasurer of State**, Summary of the Annual Revenue Bond Report for fiscal year 2013, submitted pursuant to A.C.A. § 19-9-502 (complete report, including individual bond reports, retained in file).

I. New Business.

J. New proposals and resolutions:

1. **Interim Study Proposal 2013-172, by Representative Ann V. Clemmer and Senator Joyce Elliott**, requesting the Higher Education Subcommittee of the Legislative Council conduct a study of all scholarship programs that may be administered by the Department of Higher Education and be made available to a student at an institution of higher education;
2. **Interim Study Proposal 2013-174, by Representative Jim Nickels**, concerning the establishment of a unified health care benefit program for all publicly funded employees and retired employees.

K. Adjournment.

**SUPPLEMENTAL AGENDA**  
**Arkansas Legislative Council**

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**Friday, October 25, 2013**  
**9:00 AM**  
**Committee Room A, Big Mac Building**  
**Little Rock, Arkansas**

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A. Review of Communications:

1. Request for Legislative Council's review and approval of the sale of the Arkansas Services Center by the Arkansas Department of Human Services, submitted pursuant to A.C.A. § 22-6-601(h)(2)(C).