

# AGENDA

## Arkansas Legislative Council

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Friday, January 18, 2008

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (December 21, 2007).
- D. Presentation of Monthly Revenue Report for December 2007  
— Richard Wilson, Assistant Director, Research Services,  
Bureau of Legislative Research
- E. Report of the Executive Subcommittee—**Rep. Sullivan, Sen. Wilkins**, Co-Chairs.
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Pace, Sen. Capps**, Co-Chairs;
  2. Charitable, Penal & Correctional Institutions—**Rep. Hoyt, Sen. Brown**, Co-Chairs;
  3. Claims Review—**Rep. Walters, Sen. Trusty**, Co-Chairs;
  4. Code Revision—**Rep. Harrelson, Sen. Whitaker**, Co-Chairs;
  5. Game and Fish/State Police—**Rep. Adcock, Sen. Hill**, Co-Chairs;
  6. Higher Education—**Rep. Abernathy, Sen. Baker**, Co-Chairs;
  7. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
  8. Litigation Reports Oversight—**Rep. Creekmore, Sen. Thompson**, Co-Chairs;
  9. Performance Evaluation and Expenditure Review—**Rep. Anderson, Sen. Altes**, Co-Chairs;
  10. Policy-Making—**Rep. Ragland, Sen. Miller**, Co-Chairs;
  11. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs; and
  12. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- G. Reports of Interim or Special Committees.  
— No reports for consideration at this time
- H. Review of Communications:
1. Monthly report pertaining to capital improvement activities (design review and construction) for December 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);

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2. Quarterly report of real property and natural resources owned by the state for the period of October 1 through December 31, 2007, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-6-117;
  3. Monthly report for December 2007, submitted by the **Capitol Zoning District Commission**;
  4. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of January 7, 2008, submitted by the **Department of Community Correction**;
  5. Statewide Population Report as of January 11, 2008, submitted by the **Department of Correction**;
  6. Quarterly Report for the period of October 1 through December 31, 2007 of number of the permits issued and enforced and the fees collected by the **Arkansas Department of Environmental Quality** pursuant to Act 1281 of 2007;
  7. Monthly General Revenue Report for December 2007 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
  8. Reports submitted by the **Department of Health and Human Services**
    - a. Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the 2nd quarter of fiscal year 2008;
    - b. Division of Children and Family Services – Report of out-of-state and in-state placements for December 2007 pursuant to A.C.A. § 20-46-106,
    - c. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for December 2007 pursuant to A.C.A. § 20-46-105;
  9. Request for the advice of the Legislative Council concerning the distribution of funds from the Higher Education Building Maintenance Fund, submitted by the **Arkansas Department of Higher Education** pursuant to A.C.A. § 19-5-1018;
  10. Request for approval of Legislative Council of Cycle II funding for rural community grants and rural fire protection grants submitted by the **Department of Rural Services** pursuant to Section 5 of Act 573 of 2007;
  11. Quarterly Report of Surplus Property Sales for the fourth quarter of 2007, submitted by the **Arkansas State Highway Commission** pursuant to A.C.A. § 22-6-117;
  12. Monthly report for December 2007, regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted by the **Arkansas State Police** pursuant to Section 17 of Act 1422 of 2001;
  13. Request for approval of competitively-bid construction contract between the Arkansas Military Department and Hydco, Inc., and review of the propriety of the contract pursuant to A.C.A. § 19-11-264, which is submitted by the **State Procurement Office** pursuant to Executive Order 98-04.
- I. Business Carried Over from Previous Council Meeting
1. Response from the Department of Finance and Administration to questions raised during the December 21, 2007 Legislative Council meeting concerning the Streamlined Sales Tax Compact.
- J. New Business.
- K. New Proposals and Resolutions:
1. **Interim Study Proposal 2007-212 by Representative Lowery** requesting the Legislative Council refer to the Senate and House Interim Committees on Insurance and Commerce a study of the business and pricing practices of hotels and motels in the State of Arkansas;
  2. **Interim Study Proposal 2007-213 by Representative Maxwell** requesting the Legislative Council

refer to the Senate Interim Committee on Transportation, Technology and Legislative Affairs and the House Interim Committee on Public Transportation a study of the impact of the state transportation system and its condition in terms of safety, economics, education, and other social factors;

3. **Interim Study Proposal 2007-215 by Representative Burris** requesting the Legislative Council refer to the House Interim Committee on Insurance and Commerce a study of the requirement that a residential building contractor submit proof of current workers' compensation coverage.

L. Report of Executive Secretary.

M. Adjournment