

AGENDA
Arkansas Legislative Council

Friday, June 16, 2023
9:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, May 19, 2023.
- D. Department Secretary Presentations, pursuant to Act 413 of 2021:
 - 1. Department of Health, Ms. Renee Mallory, Secretary
 - 2. Department of Inspector General, Ms. Allison Bragg, Secretary
 - 3. Department of Veterans Affairs, Major General Kendall Penn, Secretary
- E. Presentation of the May - 2023 Revenue Report – Dr. Carlos Silva, Legislative Economist
- F. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs.
- G. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Brian Evans, Sen. Kim Hammer, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. Danny Watson, Sen. Gary Stubblefield, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight - Rep. DeAnn Vaught, Sen. Jim Dotson, Co-Chairs;
 - 4. Employee Benefits Division Oversight — Rep. Aaron Pilkington, Sen. Jimmy Hickey, Jr., Co-Chairs;
 - 5. Game and Fish/State Police — Rep. Josh Miller, Sen. Ricky Hill, Co-Chairs;
 - 6. Higher Education — Rep. Charlene Fite, Sen. Dan Sullivan, Co-Chairs;
 - 7. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. Blake Johnson, Co-Chairs;
 - 8. Hospital and Medicaid Study — Rep. Richard Womack, Sen. Missy Irvin, Co-Chairs;
 - 9. Lottery Oversight — Rep. Mindy McAlindon, Sen. Ronald Caldwell, Co-Chairs;
 - 10. Medical Marijuana Oversight - Rep. Jon Milligan, Sen. Clint Penzo, Co-Chairs;
 - 11. Occupational Licensing Review — Rep. Stephen Meeks, Sen. Jane English, Co-Chairs;
 - 12. Performance Evaluation and Expenditure Review — Rep. Frances Cavanaugh, Sen. Jonathan Dismang, Co-Chairs;

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

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

13. Policy-Making — Rep. Jack Ladyman, Sen. Linda Chesterfield, Co-Chairs;
14. Review: — Rep. Les D. Eaves, Sen. Scott Flippo, Co-Chairs;
15. Uniform Personnel Classification and Compensation Plan — Rep. Mark H. Berry, Sen. Breanne Davis, Co-Chairs;

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

I. Review of Communications:

1. **Arkansas Teacher Retirement System**, Request for Legislative Council's review of the partial equity ownership agreements, submitted pursuant to A.C.A. §19-11-1302.
 - i. KPS Special Situations Mid-Cap Fund II, L.P.; and
 - ii. Blackstone Real Estate Partners Europe VII, SCSp
2. **Department of Correction:**
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for May 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 June 7, 2023;
 - c. **Division of Correction**, Statewide Population Report as of June 5, 2023.
3. **Department of Finance and Administration:**
 - a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for May 2023;
4. **Department of Human Services:**
 - a. **Office of the Secretary**, Monthly report submitted May 2023, on assisted living facility reimbursement rates under the Living Choices Assisted Living Waiver, submitted pursuant to Section 15 of Act 213 of 2022;
5. **Department of Parks, Heritage, and Tourism:**
 - a. **Capitol Zoning District Commission**, Monthly activity report for May 2023, submitted pursuant to A.C.A. § 22-3-311;
6. **Department of Public Safety:**
 - a. **Arkansas State Police**, Monthly activity report for May 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;

7. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for May 2023, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Division of Information Systems**, Request to review the proposed new rates of services for FY2024, submitted pursuant to A.C.A. §25-4-119(b)(3)(B).

8. **Secretary of State**, Request for review of the engineering reports for Arkansas's Contribution to the National Statuary Hall Collection, submitted pursuant to A.C.A. §1-4-134(e)(4)(A).

J. New Business: (none)

K. New Interim Study Proposals and Interim Resolutions:

1. **Interim Study Proposal 2023-016, by Representative Denise Jones Ennett**, an Act to create the Advanced Energy Jobs Task Force; and for other purposes.
2. **Interim Study Proposal 2023-081, by Representative Vivian Flowers**, an Act concerning the release from custody of a person on bail or by the issuance of a citation; and for other purposes.
3. **Interim Study Proposal 2023-083, by Representative Jon S. Eubanks**, Requesting the Arkansas Legislative Council refer to the House Committee on Education, a study to examine education service cooperatives in the state of Arkansas.
4. **Interim Study Proposal 2023-084, by Representative Cindy Crawford**, to amend the rules of the House of Representatives of the Ninety-Fourth General Assembly.

L. Business Carried Over: (none)

M. Adjournment.