

AGENDA

Arkansas Legislative Council

Friday, May 16, 2008
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 (April 18, 2008).
- D. Presentation of Monthly Revenue Report for April 2008
— 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.
 - 1. Advanced Communications and Information Technology Committee — **Senator Wilkins and Representative Pace**.
- H. Review of Communications:
 - 1. Monthly report pertaining to capital improvement activities (design review and construction) for April 2008, submitted by the **Arkansas Building Authority** in accordance with A.C.A. § 22-2-108(13);
 - 2. Monthly report for April 2008, submitted by the **Capitol Zoning District Commission**;
 - 3. Report on Community Correction Centers' population totals and Parole and Probation Services' caseload information for May 5, 2008, submitted by the **Department of Community Correction**;

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

4. Statewide Population Report as of May 9, 2008, submitted by the **Department of Correction**;
 5. Monthly General Revenue Report for April 2008 and Year-To-Date Revenue Summary, submitted by the **Department of Finance and Administration**;
 6. Request for Legislative Council review of the distribution of funds from the Research Development Fund, submitted by the **Department of Higher Education** pursuant to A.C.A. § 6-61-808;
 7. Reports submitted by the **Department of Health and Human Services**
 - a. Division of Children and Family Services – Report of out-of-state and in-state placements for April 2008 pursuant to A.C.A. § 20-46-106,
 - b. Division of Medical Services – Medicaid in-state and out-of-state inpatient psychiatric placements for April 2008 pursuant to A.C.A. § 20-46-105;
 8. Quarterly report of the Extension of Telecommunications Fund (ETFF) for the period of January 2008 through March 2008, submitted by the **Public Service Commission** pursuant to A.C.A. § 23-17-404(e)(8)(D)(I);
 9. Expenditures Status Report for the third quarter of fiscal year 2008, submitted by the **State Highway Commission** pursuant to Section 11 of Act 804 of 2007;
 10. Monthly report for April 2008, 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.
- I. Business Carried Over from Previous Council Meeting
- J. New Business.
1. Consideration of Travel Policy submitted by Committees
 - a. Senate Interim Committee on Children and Youth and House Interim Committee on Aging, Legislative and Military Affairs;
 - b. Senate Interim Committee on Education — Senator Argue;
 - c. House Interim Committee on Education — Representative Kenney;
 - d. Senate Interim Committee on Judiciary — Senator Wilkinson;
 - e. House Interim Committee on Judiciary — Representative Jeffrey.
- K. New Proposals and Resolutions.
1. Interim Study Proposal 2007-220 by Senator Tracy Steele requesting a study of the possibility of allowing state employees who travel long distances to their place of work to schedule a four-day work week.
- L. Report of Executive Secretary
- M. Adjournment