

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

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**Friday, October 18, 2024**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Last Meeting, September 20, 2024.
- D. Presentation of the August 2024 Revenue Report – Dr. Carlos Silva, Legislative
- E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Terry Rice, Co-Chairs
- F. 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. Stetson Painter, 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;
  - 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;

**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](http://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'*.**

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

**H. Review of Communications:**

1. **Arkansas Ethics Commission**, Quarterly report for the third quarter of 2024, concerning Citizen Complaints filed under Act 753 of 2023;
2. **Arkansas Game and Fish Commission**, Report of fines collected and transferred by the Arkansas Game & Fish Commission for FY2023 and FY2024; submitted pursuant to Act 371 of 2015 or A.C.A. § 15-41-209;
3. **Arkansas Public Employees Retirement System (APERS)**, Request to review three (3) Partial Equity Ownership Investments, submitted pursuant to A.C.A. §19-11-1302.
  - a. The Realty Associates Fund XIV UTP, L.P.
  - b. Heitman Value Partners Fund VI.
  - c. Starwood Distressed Opportunity Fund XIII, L.P.
4. **Arkansas Public Defender Commission**, Monthly report on attorney positions.
5. **Arkansas Teacher Retirement System:**
  - a. Request for the Legislative Council's review of partial equity ownership agreements, submitted pursuant to A.C.A. §19-11-1302.
    - i. The Veritas Capital Fund IX, L.P.
6. **Commissioner of State Lands**, Report of property sold from April 1 - June 2024, and July 1 - September 2024, by the Commissioner of State Lands Office through the post-auction sale process, submitted pursuant to A.C.A. § 26-37-202(b)(3).
7. **Department of Commerce:**
  - a. **Arkansas Economic Development Commission, Division of Rural Services**, Request to approve the FY25, Cycle 1 Grant Funding recommendations for the Rural Community Grant Program (RCGP).
  - b. **Arkansas Insurance Department**, Monthly report on rates, reports, violations, bulletins, and other related information.
  - c. **Arkansas Securities Department**, Quarterly report of all funds received, or any external fund transactions recognized or required through court orders or settlement agreements during the 1st quarter of FY25, submitted pursuant to A.C.A. §23-42-111.
  - d. **Division of Workforce Services, Workforce Connections**, Quarterly Report for Special Funds and the Unemployment Insurance Integrity Report, submitted pursuant to A.C.A. §19-5-984; the Unemployment Insurance Administration Fund and the Unemployment Insurance Modernization Fund, submitted pursuant to A.C.A. §19-5-1232; and the Training Trust Fund, submitted pursuant to A.C.A. §19-5-1131, for the quarters ended September 30, 2024.

**8. Department of Corrections:**

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for September 2024, 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 October 2, 2024;
- c. **Division of Correction**, Statewide Population Report as of October 2, 2024;
- d. **Division of Correction**, 2024 Inmate Cost report of all direct and indirect costs incurred for housing and care for inmates incarcerated in ADC facilities; submitted pursuant to A.C.A. § 12-28-1009;

**9. Department of Finance and Administration:**

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for September 2024;

**10. Department of Human Services:**

- a. **Office of the Secretary**, Monthly report on assisted living facility reimbursement rates under the Living Choices Assisted Living Waiver, submitted pursuant to Section 15 of Act 213 of 2022;
- b. **Office of the Secretary**, Report of the Maternal Health Working Group Statewide Strategic Maternal Health Plan.

**11. Department of Inspector General:**

- a. **Office of Medicaid Inspector General**, Report providing a statistical profile of the referrals made to the Medicaid Fraud Control Unit of the office of the Attorney General, audits, investigations, and recoveries for the 1st quarter of FY25, submitted pursuant to A.C.A. § 20-77-2509(e).
- b. **Office of Medicaid Inspector General**, Annual Report for Fiscal Year 2024, submitted pursuant to A.C.A. § 20-77-2509(a).

**12. Department of Labor and Licensing:**

- a. **Arkansas Motor Vehicle Commission**, Annual report regarding the Automotive Technologist Education Grant Program, submitted pursuant to A.C.A. §23-112-207(k);

**13. Department of Parks, Heritage, and Tourism:**

- a. **Capitol Zoning District Commission**, Monthly activity report for September 2024, submitted pursuant to A.C.A. § 22-3-311;

**14. Department of Public Safety:**

- a. **Arkansas State Police**, Monthly activity report for September 2024 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 47 of Act 803 of the 2023 Regular Session;

- b. **Arkansas State Police**, Quarterly report, that identifies by month and budget category the expenses incurred by the Executive Protection Detail for services provided to the Arkansas Governor, submitted pursuant to Section 2 of Act 7 of the 2023 First Extraordinary Session, for the quarter ending September 30, 2024.

**15. Department of Transformation and Shared Services:**

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2024, submitted pursuant to A.C.A. § 22-2-108(13);
- b. **Division of Building Authority**, Quarterly report pertaining to leasing of State-owned real property to non-state entities and the transfer of DBA's property to non-state entities from July 1 - September 30, 2024, submitted pursuant to A.C.A. § 22-6-117.

~~16. Request for approval of a program to reduce or eliminate prior authorizations for a healthcare provider, submitted pursuant to Act 575 of 2023.~~

- ~~a. Empower Healthcare Solutions~~
- ~~b. Summit Community Care~~

I. **New Business: (none)**

J. **New Interim Study Proposals and Interim Resolutions: (none)**

K. **Business Carried Over: (none)**

L. **Adjournment.**