

AGENDA
Arkansas Legislative Council

Friday, December 20, 2024
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, November 15, 2024.
- D. Presentation of the November 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

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:

1. **Joint Public Health, Welfare, & Labor Committees**, Report of the Arkansas Legislative Study on Mental and Behavioral Health, submitted pursuant to Act 512 of 2023.

H. Review of Communications:

1. **Arkansas Legislative Audit, Legislative Joint Auditing Committee**, Annual report to the Legislative Council on the security incidents reported by public entities to the Legislative Auditor for the period of July 1, 2023 - June 30, 2024, submitted pursuant to A.C.A § 10-4-429.
2. **Arkansas Public Defender Commission**, Monthly report on attorney positions.
3. **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. Long Wharf Real Estate Partners VII, L.P.
 - ii. Riverside Value Fund II, L.P.
 - iii. NovaCap International Technologies VII, L.P.
 - iv. Revelstoke Capital Partners Fund IV, L.P.
 - v. Peak Rock Capital Fund IV, L.P.
4. **Department of Commerce:**
 - a. **Arkansas Development Finance Authority**, Request for the Legislative Council's review of the following Program Fact Sheets, submitted pursuant to A.C.A. § 15-5-212(b).
 - i. Hospital Revenue Bonds, (Washington Regional Medical Center)
- \$57,800,000 Series 2024
 - ii. Multifamily Housing Revenue Bonds (Artspace Little Rock)
- \$15,125,000 Series 2024
 - b. **Arkansas Development Finance Authority**, Report of the financial conditions, results, and economic impact of the Capital Access Program (CAP), submitted pursuant to A.C.A §15-5-1110(a);
 - c. **Arkansas Economic Development Commission, Division of Rural Services**, Request to approve funding for the Rural Services Block Grant Program for FY2025, submitted pursuant to Section 48 of Act 1010 of the 2021 Regular Session; and Arkansas Game and Fish Wildlife Grants for of FY2025, submitted pursuant to Section 41 of Act 876 of the 2019 Regular Session;
 - d. **Arkansas Insurance Department**, Monthly report on rates, reports, violations, bulletins, and other related information.

5. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for November 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 December 3, 2024;
- c. **Division of Correction**, Statewide Population Report as of December 2, 2024;

6. Department of Finance and Administration:

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for November 2024;
- b. **Office of Child Support Enforcement**, Semi-annual report concerning the performance and progress of the Child Support Enforcement Program for the period of January - June 2024, submitted pursuant to ACA § 25-10-118;

7. 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;

8. Department of Parks, Heritage, and Tourism:

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

9. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report for November 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;

10. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for November 2024, submitted pursuant to A.C.A. § 22-2-108(13);

11. Public Service Commission:

- a. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of July - September 2024, submitted pursuant to A.C.A. § 23-17-404(e)(7)(A)(i).

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

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

K. **Business Carried Over:**

1. **Arkansas Legislative Council (ALC)** - Proposed Amendments to ALC Rules.

L. **Adjournment.**