

AGENDA
Arkansas Legislative Council

Thursday, May 22, 2025
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, December 20, 2024.
- D. Presentation of the April 2025 Revenue Report (*Dec 2024, Jan., Feb. & Mar. 2025 reports are retained in the file*) – Dr. Carlos Silva, Legislative Economist
- E. Report of the Executive Subcommittee — Sen. Ben Gilmore, Rep. Les D. Eaves, Co-Chairs.
- F. Reports of Standing Subcommittees:
 - 1. Administrative Rules — Rep. Matthew Shepherd, Sen. Tyler Dees, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions — Rep. Howard Beaty, Jr., Sen. Matt McKee, Co-Chairs;
 - 3. Claims Review & Litigation Reports Oversight - Rep. DeAnn Vaught, Sen. Jim Dotson, Co-Chairs;
 - 4. Game and Fish/State Police — Rep. Dwight Tosh, Sen. Missy Irvin, Co-Chairs;
 - 5. Higher Education — Rep. Bruce Cozart, Sen. Dan Sullivan, Co-Chairs;
 - 6. Highway Commission Review and Advisory — Rep. Ron McNair, Sen. John Payton, Co-Chairs;
 - 7. Hospital, Medicaid, & Developmental Disabilities Study — Rep. Mary Bentley, Sen. Jane English, Co-Chairs;
 - 8. Lottery Oversight — Rep. Justin Gonzales, Sen. Ricky Hill, Co-Chairs;
 - 9. Medical Marijuana Oversight - Rep. RJ Hawk, Sen. Ronald Caldwell, Co-Chairs;
 - 10. Occupational Licensing Review — Rep. Stephen Meeks, Sen. David Wallace, Co-Chairs;
 - 11. Performance Evaluation and Expenditure Review — Rep. Jeff Wardlaw, Sen. Jonathan Dismang, Co-Chairs;
 - 12. Review — Rep. Frances Cavanaugh, Sen. Blake Johnson, Co-Chairs;
 - 13. State Insurance Programs Oversight Subcommittee - Rep. Robin Lundstrum, Sen. Jim Petty, Co-Chairs;
 - 14. Uniform Personnel Classification and Compensation Plan — Rep. Les Warren, 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: (none)

H. Review of Communications:

1. Arkansas Children's Hospital and UAMS - Arkansas Infant and Child Death Review

Panel: 2024 Annual Report on the Arkansas Infant and Child Death Review Program, for review year 2022, submitted pursuant to A.C.A. § 20-27-1707.

2. Arkansas Deaf and Hard of Hearing Telecommunications Services, 2024 annual report on the activities of the Arkansas Deaf and Hard of Hearing Telecommunications Services Board of Directors, submitted pursuant to A.C.A. § 25-29-110;

3. Arkansas Department of Emergency Management, Arkansas 911 Board, 2024 Annual report on the review and assessment of sustainability and the feasibility of further reduction of the required number of public safety answering points resulting from the standardization of operational processes and training and the implementation of next generation 911 service, submitted pursuant to Act 660 of 2019 and A.C.A. §12-10-305;

4. Arkansas Department of Health:

a. **Maternal Mortality Review Committee** (established 2019), report on the number and causes of maternal deaths and its recommendations, submitted pursuant to Act 829 of the 2019 Regular Session;

b. **Maternal and Perinatal Outcomes Quality Review Committee** (established 2019), report of factual information obtained from the review 5 of the birth outcome data and local or regional review panels, submitted pursuant to Act 1032 of the 2019 Regular Session;

5. Arkansas Public Employees Retirement System (APERS), Request to review investment summaries, submitted pursuant to Act 1211 of 2009.

January 2025

- a. Dover Street XI (*The original investment was filed as reviewed by ALC Sept 2023*);
- b. Neuberger Berman Real Estate Secondary Opportunities Fund, II

April 2025

- c. CBRE Global Infrastructure Fund
- d. IFM Global Infrastructure Fund
- e. JPMorgan Infrastructure Investment Fund
- f. Blue Owl Digital Infrastructure Fund III
- g. Stepstone Real Estate Partners V, LP.
- h. Harrison Street Real Estate Partners Fund X, L.P.
- i. Starwood Distressed Opportunity Fund XIII, L.P.
- j. NB APERS Fund of One, LP
- k. Heitman Value Partners Fund VI, or the "Fund", or "HVP VI"

6. 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. Ares Industrial Real Estate Fund, LP;
 - ii. Carlyle Property Investors, LP;
 - iii. Axinfra NA II, LP;
 - iv. KKR Diversified Core Infrastructure Fund, LP
- b. Request for the Legislative Council's retrospective review of the imminent need partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1303;

February 2025

- i. Franklin Park Corporate Finance Access Fund III, L.P.;
- ii. Strategic Partners Infrastructure IV, L.P.; and

April 2025

- iii. MML Partnership Capital VIII, SCSp;
- iv. Franklin Park Venture Capital Fund XV, LP;
- v. Franklin Park Venture Capital Opportunity Fund II, LP

7. **Office of the Attorney General**, Quarterly report of the number of complaints submitted under the Arkansas Underground Facilities Damage Prevention Act (AUFDPA); the number of the submitted complaints that were settled or prosecuted; and the amount of fines collected during the previous quarter, from January 1 - March 31, 2025 (*Dec 2024 report is retained in the file*), submitted pursuant to A.C.A. § 14-271-104(g).
8. **Commissioner of State Lands**, Report of property sold from October through December 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).

9. Department of Agriculture:

- a. 2024 Annual report on Automatic Occupational Licensing, submitted pursuant to Act 457 of 2023.
- b. 2024 Annual report on Local Food, Farms, and Jobs Act, submitted pursuant to A.C.A 15-4-3805(b) or Act 796 of 2019.

10. Department of Commerce:

- a. **Arkansas Insurance Department**, Monthly report on rates, reports, violations, bulletins, and other related information.
- b. **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 December 31, 2024.

11. Department of Corrections:

- a. **Arkansas Post-Prison Transfer Board**, Monthly performance report on parole applications and outcomes for April 2025 (*Dec. 2024, Jan., Feb., Mar. 2025 reports are retained in the file*), 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 May 2, 2025 (*Jan., Feb., Mar., Apr. 2025 reports are retained in the file*);
- c. **Division of Correction**, Statewide Population Report as of May 2, 2025 (*Jan., Feb., Mar. Apr. 2025 reports are retained in the file*);

12. Department of Finance and Administration:

- a. **Economic Analysis & Tax Research**, Monthly General Revenue Report for April 2025 (*Dec. 2024, Jan., Feb., Mar. 2025 reports are retained in the file*);
- b. **Office of the Secretary**, Biennial report estimating the value of each exemption, discount, credit, and deduction available to businesses and individuals in state sales and income tax, submitted pursuant to ACA § 26-50-103;
- c. **Office of the Secretary - Office of Revenue**, 2024 report regarding notice of certain sales tax litigation, submitted pursuant to Act 557 of 2023;

13. Department of Human Services:

- a. **Office of the Secretary**, Semi-Annual Voter Registration Report for the period July - December 2024, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.
- b. **Division Medical Services**, Report on the status of redetermination and transition of coverage for postpartum mothers, submitted pursuant to Section 13 of Act 161 of the 2024 Fiscal Session.

14. 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 3rd quarter of FY25 (*2nd qtr for FY2025 report is retained in the file*), submitted pursuant to A.C.A. § 20-77-2509(e).

15. Department of Parks, Heritage, and Tourism:

- a. **Capitol Zoning District Commission**, Monthly activity report for April 2025 (*Dec 2024, Jan., Feb. 2025 reports are retained in the file*), submitted pursuant to A.C.A. § 22-3-311;

16. Department of Public Safety:

- a. **Arkansas State Police**, Monthly activity report ending April 30, 2025 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 March 31, 2025.

17. Department of Transformation and Shared Services:

- a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for April 2025 (*Jan 2025 reports are retained in the file*), 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 January 1 - March 31, 2025 (*Oct 1 - Dec 2024 report is retained in the file*), submitted pursuant to A.C.A. § 22-6-117.

18. Public Service Commission:

- a. Quarterly Report of Rate Cases for the quarter ending March 31, 2025, submitted pursuant to A.C.A. § 23-4-420.
- b. Quarterly Report concerning operation of the Extension of Telecommunications Facilities Fund (ARETFF) for the period of January - March 31, 2025, (*Report for qtr. ending Dec. 2024 retained in file*) 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:

- 1. **Interim Study Proposal 2025-004, by Representative Jeremy Wooldridge**, to conduct a study related to windmills.
- 2. **Interim Study Proposal 2025-005, by Representative RJ Hawk**, to amend the definitions of "lottery" and "video lottery".
- 3. **Interim Study Proposal 2025-007, by Representative Lee Johnson**, to refer a study to the House Committee on Education on the future of adult education in Arkansas.

K . Business Carried Over: (none)

L . Adjournment.