

AGENDA
Arkansas Legislative Council

Friday, October 16, 2020
9:00 AM
Room A, MAC
Little Rock, Arkansas

Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.

- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Last Meetings, September 18, 2020 and October 1, 2020.
 - D. Presentation of the September 2020 Revenue Report — Mr. Richard Wilson;
 - E. Report of the Executive Subcommittee — Rep. Jeff Wardlaw, Sen. Cecile Bledsoe, Co-Chairs.
 - F. Reports of Standing Subcommittees:
 - 1. Administrative Rules: — Rep. Dan Sullivan, Sen. Lance Eads, Co-Chairs;
 - a. **Department of Health, Division of Health Related Boards and Commissions, State Medical Board:**
 - i. Rule 46 – Minor Aesthetic/Cosmetic Surgical Procedures
 - b. **Department of Human Services, Division of Medical Services:**
 - ii. SPA #2019-0009, Transportation 1-19, Administrative Procedures for the Emergency Medical Transportation Assessment Fee and Access Payments.
 - 2. Charitable, Penal & Correctional Institutions — Rep. David Fielding, Sen. Gary Stubblefield, Co-Chairs
 - 3. Claims Review — Rep. Bruce Cozart, Sen. Bart Hester, Co-Chairs
 - 4. Game and Fish/State Police — Rep. Josh Miller, Sen. Keith Ingram, Co-Chairs
 - 5. Higher Education — Rep. David Whitaker, Sen. Breanne Davis, Co-Chairs
 - 6. Hospital and Medicaid Study — Rep. Fredrick J. Love, Sen. Eddie Cheatham, Co-Chairs
 - 7. Litigation Reports Oversight — Rep. Lanny Fite, Sen. Bob Ballinger, Co-Chairs
 - 8. Performance Evaluation and Expenditure Review — Rep. DeAnn Vaught, Sen. Bruce Maloch, Co-Chairs
- (a.) CARES Appropriation Requests**
- 1. Department of Human Services – Administration – Hunger Relief
 - 2. Department of Human Services – Administration – Veteran’s Initiative
 - 3. Department of Commerce – Arkansas Economic Development Commission – Short Term Rental Assistance
 - 4. Department of Commerce – Arkansas Economic Development Commission – Economic Assistance to Arkansas Businesses
 - 5. Department of Commerce – Division of Workforce Services

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'*.

6. Department of Finance and Administration – Disbursing Officer
 7. Department of Agriculture
 8. Department of Health
9. Policy-Making — Rep. Ken Bragg, Sen. Linda Chesterfield, Co-Chairs
10. Review: — Rep. Andy Davis, Sen. Scott Flippo, Co-Chairs

(a). Discretionary Grant:

1. Arkansas Department of Human Services with Ouachita Regional Counseling and Mental Health Center dba Ouachita Behavioral Health and Wellness

Services Contracts for Legislative Reviewx

(b). Construction Related Contracts

1. Arkansas State Police with Wittenberg, Delony and Davidson, Architects

(c). Intergovernmental Contracts

1. Arkansas Department of Human Services with Arkansas National Guard Welfare & Recreation
2. U of A Little Rock with University of Wyoming

(d). Out-of-State Contracts

1. DFA – Child Support Enforcement with Laboratory Corporation of America
2. Arkansas Department of Human Services with SYMPO, Inc.
3. Arkansas Department of Human Services with Free Will Baptist Family Ministries, Inc.
4. Arkansas Department of Human Services with Hornby Zeller Associates/Public Consulting Group
5. Arkansas Department of Human Services with National Council on Crime and Delinquency
6. Arkansas Department of Human Services with Magellan Medicaid Administration
7. Arkansas Department of Human Services with Milliman, Inc.
8. Arkansas Department of Human Services with Optum Government Solutions, Inc.
9. U of A Pine Bluff with Demographic and Institutional Research Services

(e). In-State Contracts

1. Department of Finance and Administration with The Center for Toxicology and Environmental Health
2. Arkansas Department of Human Services with Cathy George
3. Arkansas Department of Human Services with Terri L. Grimes
4. Arkansas Department of Human Services with Arkansas Foundation for Medical Care
5. Public Defender Commission with Mathew Sanders

(f). Vehicle Contract Disclosure

1. Department of Transportation and Shared Services Office of State Procurement with JSJ Ford

(g). Lease Agreement Disclosure – Approval

1. Arkansas Department of Corrections, Division of Community Corrections with CSC, LLC a/k/a/McGrew Properties

11. Uniform Personnel Classification and Compensation Plan — Rep. Jim Wooten, Sen. David Wallace, Co-Chairs;
 12. Lottery Oversight — Rep. Laurie Rushing, Vice Co-Chair, Sen. Joyce Elliott, Co-Chair;
 13. Highway Commission Review and Advisor — Rep. Ron McNair, Sen. Jonathan Dismang, Co-Chairs
 14. Arkansas Health Insurance Marketplace Oversight — Rep. Deborah Ferguson, Sen. Kim Hammer, Co-Chairs.
 15. Occupational Licensing Review — Rep. Richard Womack, Sen. Missy Irvin, Co-Chairs
- G. Reports of Interim or Special Committees:
1. Special Subcommittee on Data-Sharing – Rep. Mark Lowery, Sen. Jane English, Co-Chairs

H. Review of Communications:

1. **Arkansas Code Revision Commission**, Report of revision decisions, submitted pursuant to Section 2 of Act 910 of 2019.
2. **Arkansas Teacher Retirement System**:
 - a. Request, submitted pursuant to A.C.A § 19-11-1302, for the Legislative Council's review of investments summary;
 - i. Kayne Anderson Real Estate Partners VI, L.P.;
 - ii. PGIM Real Estate Capital VII SCSp;
 - iii. Franklin Park Corporate Finance Access Fund, L.P.
3. **Department of Agriculture, Arkansas Forestry Commission**, Monthly activity report for September 2020, submitted pursuant to Section 33 of Act 544 of the 2019 Fiscal Session.
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. State Agency Facilities Revenue Bonds, Series 2020 - (\$25,455,000);
 - ii. Industrial Development Revenue Bonds, Tax Exempt Series 2020 - (\$265,000,000);
 - iii. State Agency Facilities Revenue Refunding and Construction Bonds, Series 2020 - (\$14,620,000).
 - b. **Arkansas Economic Development Commission**, (i). Act 1282 Annual Report CY 2019, submitted pursuant to A.C.A. §15-4-219 and (ii.) Quick Action Closing Report for FY 2020, submitted pursuant to A.C.A. §19-5-1231(f);
5. **Department of Corrections**:
 - a. **Arkansas Parole Board**, Monthly performance report on parole applications and outcomes for September 2020, 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 1, 2020;
 - c. **Division of Correction**, Statewide Population Report as of October 5, 2020.
6. **Department of Finance and Administration, Division of Budget and Finance**, Monthly General Revenue Report for September 2020.
7. **Department of Human Services**:
 - a. **Division of Children and Family Services**, Monthly report of out-of-state and in-state placements for September 2020 submitted pursuant to A.C.A. §20-46-106;
 - b. **Division of Developmental Disabilities Services**, Report of all income derived from timber management, submitted pursuant to Section 13 of Act 167 of the 2020 Fiscal Session;
 - c. **Office of the Secretary**, Semi-Annual Voter Registration Report for the period ending June 2020, submitted pursuant to Section 8(d) of Amendment 51 to the Arkansas Constitution.

8. **Department of Parks, Heritage, and Tourism:**
 - a. **Capitol Zoning District Commission**, Monthly activity report for September 2020, submitted pursuant to A.C.A. § 22-3-311;
 - b. **Division of State Parks**, Request for approval of a proposed property lease agreement with Queen Wilhelmina State Park, submitted pursuant to A.C.A. § 22-4-105.
9. **Department of Public Safety, Arkansas State Police**, Annual Report for 2019 outlining the various divisions and sections that comprise the Arkansas State Police.
10. **Department of Transformation and Shared Services:**
 - a. **Division of Building Authority**, Monthly performance report pertaining to capital improvement activities (design and construction) for September 2020, 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- September 30, 2020, submitted pursuant to A.C.A. § 22-6-117.
11. **Public Service Commission**, Quarterly Rate Case Report for the period ending September 30, 2020, submitted pursuant to A.C.A. § 23-4-420
12. **Treasurer of State**, Summary of the Annual Revenue Bond Report for Fiscal Year 2020, submitted pursuant to A.C.A. §19-9-502, submitted with a CD (complete report, including individual bond reports, retained in file).

I. New Business:

J. New Interim Study Proposals and/or Interim Resolutions:

K. Business Carried Over:

1. Division of Workforce Services – Update on Fraudulent Unemployment Claims.

L. Adjournment.