AGENDA Performance Evaluation and Expenditure Review (PEER) Subcommittee of the Arkansas Legislative Council

Tuesday, December 13, 2016 11:00 AM Room B, MAC Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair Sen. Jim Hendren, Vice-Chair Sen. Larry Teague Sen. Jason Rapert Sen. Missy Irvin Sen. Jane English Sen. Uvalde Lindsey Sen. Jimmy Hickey, Jr Sen. Bill Sample, ex-officio Sen. Terry Rice, ex-officio

A. Call to Order

- B. Cash Appropriation Increase Requests
 - 1. Embalmers & Funeral Directors Board
 - 2. Examiners in Counseling Board
- C. Approval Items
 - 1. Set-Aside Release Request
 - Economic Development Commission
 - 2. Appropriation and/or Fund Transfer Request State Police
- D. Appropriation and/or Fund Transfer Request Oil & Gas Commission
- E. Miscellaneous Federal Grant Requests
 - 1. Agriculture Department
 - 2. Office of Health Information Technology
 - 3. Department of Human Services Community Service & Nonprofit Support
 - 4. Health Department
 - 5. Insurance Department
 - 6. Agriculture Department Forestry
 - 7. Agriculture Department Forestry
 - 8. Agriculture Department Forestry
 - 9. Military Department
- F. Contracts Between State Agencies
 - 1. Department of Environmental Quality with University of Arkansas Cooperative Extension
 - 2. Department of Human Services Children & Family with University of Arkansas (WITHDRAWN)
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

Rep. David Meeks, Co-Chair Rep. Ken Henderson, Vice-Chair Rep. Marshall Wright Rep. Jeremy Gillam Rep. Betty Overbey Rep. Joe Jett Rep. John Payton Rep. Michael John Gray Rep. David L. Branscum, ex-officio Rep. Mark Lowery, ex-officio

G. Quarterly Reports

- 1. Department of Human Services Match Transfers
- 2. Attorney General Cash Fund Report
- H. Monthly Reports
 - 1. Ninetieth Session Projects Account of the General Improvement Fund
 - 2. Budget Stabilization Trust Fund Report
 - 3. Emergency Purchases Report
 - 4. Tobacco Settlement Report
 - 5. State Central Services Fund Report as of November 30th
- I. Other Business
- J. Adjourn