AGENDA

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

Wednesday, April 18, 2018 10:00 AM Room B, MAC Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair Sen. Jason Rapert, Vice-Chair

Sen. Cecile Bledsoe Sen. Linda Chesterfield Sen. Jonathan Dismang Sen. Keith Ingram Sen. Jim Hendren Sen. Bryan King

Sen. Bill Sample, ex officio Sen. Terry Rice, ex officio Rep. David Meeks, Co-Chair Rep. Ken Bragg, Vice-Chair Rep. Fredrick J. Love Rep. Scott Baltz Rep. Bob Ballinger Rep. George B. McGill Rep. David Whitaker

Rep. Mary Bentley

Rep. Jon S. Eubanks, ex officio Rep. Jim Dotson, ex officio

A. Call to Order

- B. Cash Fund Appropriation Increase Requests-FY18
 - 1. Secretary of State
 - 2. Department of Arkansas Heritage-Historic Preservation Program
 - 3. Department of Parks and Tourism
 - 4. National Park College
- C. Item for Approval

Appropriation and/or Fund Transfer Request – FY18

- -- Arkansas Department of Transportation
- D. Appropriation and/or Fund Transfer Requests FY18
 - 1. Department of Higher Education
 - 2. Secretary of State
- E. Budget Classification Transfer Reguests FY18
 - 1. Administrative Office of the Courts
 - 2. Arkansas Public Employees Retirement System
 - 3. Ethics Commission
 - 4. Minority Health Commission-Minority Health Initiative
- F. Miscellaneous Federal Grant Appropriation Requests FY18
 - 1. Arkansas State Police Criminal Investigation Division
 - 2. Crime Information Center/VINE 3
 - 3. Department of Human Services Division of Child Care and Early Childhood Education-USDA Nutrition Programs

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'.

- 4. Disability Determination for Social Security Disability
- 5. Secretary of State Help America Vote Act

G. Merit Adjustment Fund/Pay Plan Holding Account Transfer

- 1. Claims Commission
- 2. Martin Luther King, Jr. Commission
- 3. Examiners in Speech-Language Pathology and Audiology
- 4. School for the Deaf
- 5. Department of Education AETN
- 6. School for the Blind
- 7. Administrative Office of the Courts
- 8. Tobacco Control Board
- 9. Psychology Board
- 10. Board of Examiners in Counseling
- 11. Geological Survey
- 12. Crime Laboratory
- 13. Auctioneers Licensing Board
- 14. Commission on Law Enforcement Standards and Training
- 15. Agriculture Department
- 16. Board of Dental Examiners
- 17. Veterinary Medical Examiners Board
- 18. Manufactured Home Commission
- 19. Department of Career Education
- 20. Department of Arkansas Heritage

H. Item Approved on an Emergency Basis

Pay Plan Holding Account Transfer Request-FY18

- -- Department of Parks and Tourism
- I. Certification of Adequate Funds and Appropriation Institutions of Higher Education
- J. Office of the Treasurer Professional Fees Expenditure Report
- K. Quarterly Reports
 - 1. Department of Human Services Inter-Agency and Inter-Divisional Match Fund Transfers, Second Quarter FY18
 - 2. Office of Attorney General Cash Settlement Fund Report for October-December, 2017
 - 3. Arkansas State Police Asset Forfeiture Expenditures
- L. Monthly Reports
 - 1. 91st General Assembly Rainy Day Fund Income and Distribution as of March 31, 2018
 - 2. Budget Stabilization Trust Fund as of March 31, 2018
 - 3. Emergency Purchases Report None
 - 4. Tobacco Settlement Report as of March 31, 2018
 - 5. State Central Services Fund Report as of March 31, 2018
 - 6. Federal Grant Applications Report for March 2018
- M. Other Business
- N. Adjournment