AGENDA

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

Wednesday, May 16, 2018 9:00 AM Room A, 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. Department of Arkansas Heritage Delta Cultural Center
 - 2. Parks and Tourism War Memorial Stadium
 - 3. Arkansas Economic Development Commission
 - 4. Administrative Office of the Courts

C. Items for Approval

- 1. Appropriation and/or Fund Transfer Request(s) FY18 Arkansas Department of Transportation
- 2. Rainy Day Fund Release Request(s) FY18
 a. Administrative Office of the Courts
 b. Arkansas Economic Development Commission
- 3. Reallocation of Resources FY18 Department of Human Services
- D. Budget Classification Transfer Requests FY18
 - 1. Department of Environmental Quality
 - 2. Office of Medicaid Inspector General
- 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'.

- E. Miscellaneous Federal Grant Appropriation Request FY18
 - 1. Agriculture Department
- F. Merit Adjustment Fund/Pay Plan Holding Account Transfer
 - 1. Aeronautics Department
 - 2. Department of Veterans Affairs
 - 3. Real Estate Commission
 - 4. Department of Education
 - 5. Board of Accountancy
 - 6. Arkansas Economic Development Commission
 - 7. Home Inspector Licensing Board
 - 8. Securities Department
 - 9. Department of Emergency Management
 - 10. Auditor of State
 - 11. Administrative Office of the Courts
 - 12. Crime Information Center
 - 13. Supreme Court
 - 14. Department of Environmental Quality
 - 15. Public Service Commission
 - 16. Public Defender Commission
 - 17. Office of Prosecutor Coordinator
 - 18. Agriculture Department
 - 19. Arkansas Development Finance Authority
 - 20. Physical Therapy Board
 - 21. Ethics Commission
 - 22. Disabled Veterans Service Office
 - 23. Towing and Recovery Board
 - 24. Veterans Child Welfare Service Office
 - 25. Riverside Vo-Tech
 - 26. Northwest Technical Institute
 - 27. Department of Higher Education
 - 28. Veterinary Medical Examiners Board
 - 29. Department of Environmental Quality
 - 30. Social Work Licensing Board
 - 31. Department of Finance and Administration Division of Administrative Services
 - 32. Department of Finance and Administration Division of Racing
- G. Item Approved on an Emergency Basis
 - Pay Plan Holding Account Transfer Request FY18
 - --Department of Finance and Administration Division of Racing
- H. Proposed Fall 2018 Budget Hearing Guidelines
 - --Kevin Anderson, Assistant Director for Budget and Fiscal Review, Bureau of Legislative Research
- I. Office of the Treasurer Professional Fees Expenditure Report

J. Quarterly Reports

- 1. Department of Human Services Inter-Agency and Inter-Divisional Match Fund Third Quarter FY18
- 2. Office of Attorney General Cash Settlement Fund Report Third Quarter FY18
- 3. Arkansas State Police Asset Forfeiture Expenditures -Third Quarter FY18
- 4. Federal Grant Applications Quarterly Report January-March, 2018
- 5. Federal Grant Awards Quarterly Report January–March, 2018

K. Monthly Reports

- 1. 91st General Assembly Rainy Day Fund Income and Distribution as of April 30, 2018
- 2. Budget Stabilization Trust Fund as of April 30, 2018
- 3. Tobacco Settlement Report as of April 30, 2018
- 4. State Central Services Fund Report as of April 30, 2018
- 5. Federal Grant Applications Monthly Report for April 2018
- L. Other Business
- M. Adjournment