

**TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee**

**Monday, January 26, 2015
10:00 AM
Mac, Room A
Little Rock, Arkansas**

Sen. Gary Stubblefield, Chair
Sen. Stephanie Flowers, Vice Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Bryan King
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, Non-Voting
Sen. David J. Sanders, Non-Voting

Rep. Fredrick J. Love, Chair
Rep. John T. Vines
Rep. Justin T. Harris
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Deborah Ferguson
Rep. Justin Gonzales
Rep. Lane Jean, ex-officio
Rep. Jeremy Gillam, ex-officio
Rep. Stephen Meeks, Non-Voting
Rep. Jeff Wardlaw, Non-Voting

- A. Call to Order - Comments by Subcommittee Chair
- B. Subcommittee Overview/Agenda Items - Rules
- C. Item Referred by ALC
 - 1. Fund Transfer Request from Secretary of State
- D. Cash Fund Appropriation Increase Requests
 - 1. Veterans Affairs - Fayetteville Veterans' Home
 - 2. Veterans Affairs - Veterans Cemetery
- E. Appropriation and/or Fund Transfer Requests - None on Agenda
- F. Budget Classification Transfers
 - 1. Arkansas Department of Labor
- G. Miscellaneous Federal Grant Appropriation Request
 - 1. Child Abuse & Neglect Prevention Board - Community Based Child Abuse Prevention
 - 2. Arkansas Department of Health - State & Tribal Youth Suicide Prevention Grant
 - 3. Arkansas Rehabilitation Services - Arkansas PROMISE 2013
 - 4. Arkansas State Police - Criminal Investigation Division
 - 5. Department of Human Services - Division of Services for the Blind - Vocational Rehabilitation
- H. Items Approved on Emergency Basis - None on Agenda
- I. Contracts Between State Agencies
 - 1. Education Department and University of Arkansas Fayetteville

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

J. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Northwest Arkansas Community College - Health Profession Building
 - b. University of Central Arkansas - Donaghey Corridor Mixed Use Facility
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars (None on Agenda)
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Arkansas Heritage - Arkansas Arts Council
 - b. Department of Human Services
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases (None on Agenda)
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Construction Related Contracts
 - b. Out-of State Contracts
 - c. In-State Contracts
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements (None on Agenda)
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites (None on Agenda)
8. As required by Arkansas Code 19-11-263 Special Procurements (None on Agenda)
9. As required by Arkansas Code 19-11-265 Technical Services Contracts (None on Agenda)
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts (None on Agenda)

K. Reports and Communications

1. Eighty-Ninth Session Projects Fund Account of the General Improvement Fund as of December 31, 2014
2. Budget Stabilization Trust Fund Report as of November 30, 2014
3. Emergency Purchases Report
 - a. Parks & Tourism with Paladina Painting Co for Queen Wilhelmina State Park
4. Tobacco Settlement Report as of December 31, 2014
5. State Central Services Fund Report as of December 31, 2014
6. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$10,000 to \$50,000 Exempted Contracts Report)
7. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions

L. Other Business

1. Department of Human Services Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers
2. Request for Review of Technical and General Services Contracts which exceeds \$100,000 per ALC - January 5, 2015
 - a. Department of Human Services - University of Arkansas for Medical Services
 - b. DFA/Employee Benefits Division - Catamaran
 - c. Arkansas Department of Health - Advanced Health Information Network
 - d. Department of Human Services - Broadway Security
 - e. Department of Human Services - Optum Government Solutions, Inc.

M. Adjournment