

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

Wednesday, January 18, 2017

08:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Gary Stubblefield, Chair
Sen. Eddie Cheatham, Vice-Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Jimmy Hickey, Jr
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, ex-officio
Sen. Scott Flippo, ex-officio

Rep. Monte Hodges, Chair
Rep. John Maddox, Vice-Chair
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Eddie L. Armstrong
Rep. Richard Womack
Rep. Charlene Fite
Rep. Lane Jean, ex-officio
Rep. Jeff Wardlaw, ex-officio
Rep. David Meeks, ex-officio
Rep. Jeremy Gillam, ex-officio

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- A. Call to Order – Comments from Chairs
 - B. Subcommittee Overview
 - C. Review of Contract as required by Arkansas Code 23-115-1101
 - 1. DFA - Office of Arkansas Lottery with CJRW
 - D. Approval Item
 - 1. DHS Reallocation of Resources
 - E. Cash Fund Appropriation Increase Request
 - 1. Arkansas Economic Development Commission
 - F. Budget Classification Transfer Request
 - 1. Arkansas Department of Labor
 - G. Contracts Between State Agencies
 - 1. Veterans Affairs with UAMS
 - H. Review Requests
 - 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. University of Arkansas – Fort Smith Bell Tower Renovation Project \$826,910
 - 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

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*"

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health with Healthy Connections
 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 – None on Agenda
 - 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 19-11-265 Technical and General Services Contracts
 9. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda
- I. Reports and Communications
1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month for \$10,000 to \$50,000
 2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
- J. Other Business
- K. Adjournment