

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

**Wednesday, March 20, 2019
7:30 AM
Room B, MAC
Little Rock, Arkansas**

Sen. Gary Stubblefield, Chair
Sen. Eddie Cheatham, Vice-Chair
Sen. Joyce Elliott
Sen. Bill Sample
Sen. Alan Clark
Sen. Jimmy Hickey, Jr
Sen. Breanne Davis
Sen. Larry Teague, ex officio
Sen. Jim Hendren, ex officio

Rep. Monte Hodges, Chair
Rep. Stephen Magie, Vice-Chair
Rep. Jim Dotson
Rep. Joe Jett
Rep. Richard Womack
Rep. Jack Ladyman
Rep. Justin Boyd
Rep. Lane Jean, ex officio
Rep. Matthew J. Shepherd, ex officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests – FY19

1. Department of Career Education
2. Department of Career Education
3. Psychology Board

C. Items for Approval

1. Department of Human Services – Division of Youth Services Fund Transfer
2. Reallocation of Resources – Department of Human Services

D. Budget Classification Transfers – FY19

1. Department of Higher Education
2. Geological Survey
3. Insurance Department
4. Department of Career Education

E. Miscellaneous Federal Grant Appropriation Request – FY19

1. Administrative Office of the Courts – Specialty Court Automation
2. Department of Human Services – Director's Office/AmeriCorps
3. Department of Human Services – Director's Office/AmeriCorps

F. Performance Fund/Pay Plan Holding Account Transfer Requests – FY19

1. See Attached List

G. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance

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'.

- a. Arkansas Tech University
 - b. Arkansas Tech University
 - c. Arkansas Tech University
 - d. Arkansas Tech University
 - e. Arkansas Tech University
 - f. U of A Fayetteville
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. Arkansas Community Corrections – Arkansas Community Correction Headquarters – Baldwin & Shells Construction Company – \$13,000,000.00
 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Department of Human Services
 4. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Contract for Ratification - 4600044052
 - b. Construction Related Contracts
 - c. Out-of-State Contracts
 - d. Contracts Between State Agencies
 - e. In-State Contracts
 5. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
- H. 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
 3. 91st General Assembly Rainy Day Fund Income and Distribution as of February 28, 2019
 4. Budget Stabilization Trust Fund as of February 28, 2019
 5. Tobacco Settlement Report as of February 28, 2019
 6. State Central Services Fund Report as of February 2019
- I. Other Business
- J. Adjournment