TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee

Monday, March 13, 2017
12:00 PM
Room A, 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, Non-Voting
Sen. Scott Flippo, Non-Voting

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. Jeremy Gillam, ex-officio

A. Call to Order
B. Review of DFA Office of the Arkansas Lottery for Outstanding Contract Expenses with Mangan Holcomb
C. Cash Fund Appropriation Increase Requests
   1. Psychology Board
   2. War Memorial Stadium
   3. Foresters Registration Board
D. Appropriation and/or Fund Transfer Requests
   1. Department of Finance & Administration – Division of Building Authority
E. Budget Classification Transfers
   1. Geological Survey
F. Miscellaneous Federal Grant Appropriation Request
   1. Disability Determination
   2. Rehabilitation Services
   3. Department of Human Services – County Operations
G. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests
   1. Examiners in Counseling Board
   2. Commission on Law Enforcement Standards & Training

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. Education Department
4. Insurance Department
5. Geological Survey
6. Department of Career Education

H. Contracts Between State Agencies
1. Career Education – Rehabilitation Services with Arkansas School for the Deaf
2. Health Department with UALR School of Social Work
3. Insurance Department with UAMS – Arkansas Center for Health Improvement
4. Veterans’ Affairs with UAMS

I. Review Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
   a. ASU – Jonesboro
   b. Arkansas Tech University
   c. UACC – Morrilton
   d. University of Arkansas – Fayetteville
   e. UAMS
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. Arkansas Department of Health
   b. Arkansas 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 19-11-265 Technical and General Services Contracts

J. 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. Review of Monthly Report from the Department of Finance and Administration regarding Emergency Procurements

K. Other Business

L. Adjournment