

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

**Monday, March 23, 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
- B. Held Items from previous meetings
 - 1. Cash Appropriation Request for DFA Administrative Services
- C. Cash Fund Appropriation Increase Requests FY15
 - 1. Commissioner of State Lands
- D. Merit Adjustment Fund/Pay Plan Holding Account Transfers FY15
 - 1. Professional Bail Bondsman Licensing Board
 - 2. Arkansas Board of Examiners in Speech-Language Pathology & Audiology
 - 3. Spinal Cord Commission
 - 4. Department of Health
- E. Approval Item - Reallocation of Resources**
 - 1. Department of Human Services**
- F. Miscellaneous Federal Grant Appropriation Request FY15
 - 1. Department of Human Services Division of Child Care Preschool Development Grants
- G. Approval Item - Set-aside Funding Release FY15**
 - 1. Department of Correction - Inmate Care and Custody Fund \$2,650,000**
- H. Contracts Between State Agencies
 - 1. Insurance Department and UAMS - Arkansas Center for Health Improvement

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

I. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University
 - b. University of Arkansas
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. University of Arkansas - Division of Agriculture for Lab, Office Complex and Greenhouses
 - b. University of Arkansas - Division of Agriculture for Seed Processing Facility
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. 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 - 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 19-11-263 Special Procurements – None on Agenda
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Arkansas Department of Correction; East Arkansas Regional Farm Unit - Frost Flying
 - b. Arkansas Department of Health - Institute for Environmental Health
 - c. Department of Arkansas Heritage - Five Oaks Wildlife Services
 - d. Department of Arkansas Heritage - Brush Clearing Services
 - e. Arkansas State Police - Sourcecorp BPS
 - f. Office of Health Information Technology - Perfect Search Corp/IMAT Solutions
 - g. Arkansas Department of Human Services - eSystems
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda

J. Reports and Communications

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Report
4. Tobacco Settlement Report
5. State Central Services Fund Report as of February 28, 2015
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

K. Other Business

L. Adjournment