Tentative AGENDA

Performance Evaluation and Expenditure Review (PEER) Committee of the Arkansas Legislative Council

Thursday, August 16, 2007 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Denny Altes, Chair

Sen. Jack Critcher Sen. Paul Miller

Sen. Percy Malone Sen. Terry Smith

Sen. Ed Wilkinson Sen. Steve Bryles Sen. Shawn Womack

Sen. Tracy Steele

Sen. Henry "Hank" Wilkins, IV, ex officio

Sen. Steve Faris, ex officio

Rep. Keven Anderson, Chair

Rep. David Evans Rep. Johnny Key Rep. Daryl Pace Rep. Chris Thyer Rep. Roy Ragland Rep. Gregg Reep Rep. J. R. Rogers

Rep. J. R. Rogers Rep. Eddie Hawkins

Rep. Scott Sullivan, ex officio Rep. John Paul Wells, ex officio

A. Call to Order/Roll Call

- B. The Committee Chairpersons respectfully request that members, staff, visitors, and guests please observe proper decorum at all times during legislative committee proceedings. Remember to silence your cell phones, watch for areas designated for "members and staff only," and please keep your personal conversations to a minimum. These common courtesies will expedite our business, and these rules will be enforced.
- C. July 2007 Revenue Report
- D. Held from June Meeting
 - 1. Miscellaneous Federal Grant Appropriation Request FY08
 - a. Insurance Department Health Information Counseling
- E. Cash Fund Appropriation Increase Request FY08
 - 1. Student Loan Authority
 - 2. Military Department
 - 3. Department of Education
 - 4. Board of Registration for Professional Engineers and Land Surveyors
 - 5. Fair Housing Commission
 - 6. Science and Technology Authority
 - 7. Secretary of State

- F. Budget Classification Transfer Requests FY08
 - 1. Insurance Department Health Information Counseling
- G. Miscellaneous Federal Grant Appropriation Requests FY08
 - 1. Department of Education School for the Deaf -After-School Enrichment Program
 - 2. Disability Determination for Social Security Administration Disability Determination
 - 3. Department of Health Public Health Preparedness/Bioterrorism
- H. Supplemental Personal Services Position Request FY08
 - 1. Board of Registration for Professional Engineers and Land Surveyors
- I. Request from the Commission on Law Enforcement Standards and Training for Exemption from Arkansas Code §19-6-109(c) for the purpose of buying uniforms for students
- J. Emergency Transfer Requests
 - 1. Cash Fund Appropriation Transfer Request FY07
 - a. Northwest Technical Institute
 - 2. Budget Classification Transfer Requests FY07
 - a. Judicial Discipline and Disability Commission
 - b. Minority Health Commission
 - c. Board of Architects
 - 3. Budget Classification Transfer Request FY08
 - a. Office of the Governor

K. Monthly Reports

- 1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund
- 2. Emergency Purchases Report July 2007
- 3. Budget Stabilization Trust Fund Report as of July 31, 2007
- 4. Tobacco Settlement Report July 2007
- 5. State Central Services Fund Reports as of June 30, 2007

L. Other Business

- Report from the Chief Fiscal Officer of the State on the amount of General Revenue Set-Aside for Additional Positions Regular Salary and Personal Services Matching Costs of Act 1291 of 2007, Section 3, Inmate Care & Custody of the Department of Correction (Held from the July PEER meeting)
- 2. Department of Higher Education Cash and General Revenue Contingency Transfer Report for FY2007
- 3. Department of Higher Education Contingency Transfer Report for Fiscal Years 2008 and 2009

M. Adjournment