

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

Tuesday, May 17, 2016

11:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair
Sen. Jim Hendren, Vice-Chair
Sen. Larry Teague
Sen. Jason Rapert
Sen. Missy Irvin
Sen. Jane English
Sen. Uvalde Lindsey
Sen. Jimmy Hickey, Jr
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. David Meeks, Co-Chair
Rep. Kelley Linck, Vice-Chair
Rep. Marshall Wright
Rep. Jeremy Gillam
Rep. Betty Overbey
Rep. Jim Dotson
Rep. Eddie L. Armstrong
Rep. Joe Jett
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

- A. Call to Order
- B. Cash Fund Appropriation Increase Requests
 - 1. Board of Examiners in Counseling
 - 2. Department of Correction
 - 3. War Memorial Stadium
- C. Appropriation and/or Fund Transfer Request - FY16
 - 1. Secretary of State
- D. Miscellaneous Federal Grant Appropriation Requests
 - 1. Agriculture Department
- E. Contracts Between State Agencies
 - 1. Human Services Department (Developmental Disabilities) - U of A Fayetteville
 - 2. Human Services Department (Youth Services) - UAMS Pace Program
- F. Overtime Appropriation Transfer Requests - FY16
 - 1. State Plant Board
 - 2. Community Correction
- G. Merit Adjustment Fund/Pay Plan Holding Account Transfer
- H. Certification of Adequate Funds and Appropriation
 - 1. Institutions of Higher Education

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*"

I. Monthly Reports

1. Ninetieth Session Projects Account of the General Improvement Fund as of April 30, 2016
2. Budget Stabilization Trust Fund Report as of April 30, 2016
3. Emergency Procurement Report - Review for May 2016
 - a. State Police
4. Tobacco Settlement Report as of April 30, 2016
5. State Central Services Fund Report as of April 30, 2016

J. Other Business

K. Adjourn