

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

**Thursday, February 21, 2019
8:00 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 Finance and Administration – Racing Commission
 2. Arkansas Public Employees Retirement System
- C. Miscellaneous Federal Grant Appropriation Request – FY19
1. Crime Information Center/FY2018 National Criminal History Improvement Program
 2. DHS – Division of Aging, Adult and Behavioral Health Services
 3. DHS – Division of Aging, Adult and Behavioral Health Services/State Opioid Response
 4. Department of Community Correction – State Targeted Response, State Opioid Response and Peers Achieving Collaborative Treatment
- D. Performance Fund/Pay Plan Holding Account Transfer – FY19
1. Department of Education – Educational Television Division
 2. Department of Finance and Administration – Racing Commission
- E. Review Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. ASU – Beebe
 - b. ASU – Jonesboro
 - c. ASU – Jonesboro
 - d. Southern Arkansas University
 - e. U of A Community College – Morrilton
 - f. UAMS
 - g. UAMS
 - h. UAMS
 - i. UAMS
 - j. UAMS

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'*.

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. UCA – Integrated Health Sciences Building-Nabholz Construction - \$34,566,000.00
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
 - c. Arkansas Department of Environmental Quality
4. 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. Contracts Between State Agencies
 - d. In-State Contracts
5. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
 - a. Ratification of TGS contract
- F. 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 Quarterly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
 4. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards
 5. 91st General Assembly Rainy Day Fund Income and Distribution as of January 31, 2019
 6. Budget Stabilization Trust Fund as of January 31, 2019
 7. Tobacco Settlement Report as of January 31, 2019
 8. State Central Services Fund Report
 9. Arkansas State Police - Asset Forfeiture Expenditure - FY19
 10. Quarterly Report of Inter Agency and Inter-Divisional Match Fund Transfers
- G. Other Business
- H. Adjournment