

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

Thursday, February 07, 2008
01:00 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. Eddie Hawkins
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio

- A. Call to Order/Roll Call
- B. January 2008 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY08
 - 1. Department of Arkansas Heritage - Delta Cultural Center
 - 2. Department of Arkansas Heritage - Delta Cultural Center
- D. Miscellaneous Federal Grant Appropriation Requests - FY08
 - 1. State Military Department - National Guard Bureau Professional Education Center General Education Department Training Complex
 - 2. Natural Resources Commission - Dam Safety Program
 - 3. Arkansas Agriculture Department - Catfish Grant Program
- E. Budget Classification Transfer Requests - FY08
 - 1. Office of the Governor - Operations
 - 2. Parole Board - Operations
 - 3. Natural Resources Commission - Arkansas National Dam Inventory 04

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

- F. Supplemental Personal Services Positions Request - FY08-09
 - 1. Appraiser Licensing and Certification Board

- G. Held from January PEER Meeting
 - 1. Supplemental Personal Services Positions Requests - FY08-09
 - a. Arkansas Department of Environmental Quality

- H. Proposed Fall, 2008 Budget Hearing Guidelines
 - Kevin Anderson, Administrator, Budget and Fiscal Review, Bureau of Legislative Research

- I. Proposed Budget Forms for the Fall, 2008 Budget Hearings
 - 1. 2009-2011 Biennial State Agency Budget Forms
 - Mike Stormes, Administrator, Office of Budget, Department of Finance & Administration
 - 2. 2009-2011 Biennial State Institutions of Higher Education Budget Forms
 - Dr. Stanley Williams, Senior Assoc. Director for Finance, Department of Higher Education

- J. Monthly Reports
 - 1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of February 6, 2008
 - 2. Budget Stabilization Trust Fund Reports - as of December 31, 2007 and January 31, 2008
 - 3. Emergency Purchases Report - January 2008
 - 4. Tobacco Settlement Report as of February 1, 2008
 - 5. State Central Services Fund Reports as of December 31, 2007

- K. Other Business
 - 1. Report of the ALC/Higher Education Subcommittee--2009-2011 Biennial State Institutions of Higher Education Budget Forms

- L. Adjournment