

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

Thursday, March 06, 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. February 2008 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY08
 - 1. ~~Workforce Investment Board~~ (Agency Pulled)
 - 2. Department of Health
 - 3. Department of Higher Education
 - 4. Arkansas Natural Resources Commission
- D. Miscellaneous Federal Grant Appropriation Requests - FY08
 - 1. Arkansas State Police - Criminal Investigation Division - Office of Investigative Services
 - 2. Office of the Attorney General - Internet Crimes Against Children
 - 3. **Department of Emergency Management - Supplemental Emergency Operations Center Part 2*
- E. Budget Classification Transfer Requests - FY08
 - 1. Public Employees Retirement System - Operations
 - 2. State Military Department - National Guard Youth Challenge
 - 3. Administrative Office of the Courts - Judicial Fine Collections
 - 4. Administrative Office of the Courts
 - 5. Appraiser Licensing and Certification Board - Cash Operations

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

- F. Contracts Between State Agencies
 - 1. Department of Education and U of A Fayetteville - College of Education and Health Professions
 - 2. Department of Human Services - Child Care/Early Childhood Education Division and Arkansas State University - Childhood Services

- G. Supplemental Personal Services Positions Request - FY08-09
 - 1. State Board of Nursing

- H. Pay Plan Holding Account Transfer Requests - FY08
 - 1. Arkansas State Police
 - 2. Tobacco Settlement Commission

- I. Item for Approval
 - 1. Appropriation and/or Fund Transfer Request - FY08
 - a. Arkansas State Police

- J. Monthly Reports
 - 1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of 3/5/08
 - 2. Budget Stabilization Trust Fund Reports as of February 29, 2008
 - 3. Emergency Purchases Report - February 2008
 - 4. Tobacco Settlement Report as of March 3, 2008
 - 5. State Central Services Fund Reports as of January 31, 2008

- K. Other Business
 - 1. 2009-2011 Institutions of Higher Education Budget Forms - Referred back by Legislative Council to Committee for further discussion of Fund Balances
 - 2. Update on AETN tower collapse insurance issues

- L. Adjournment

**Received after initial agenda mailed out.*