

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

Thursday, June 05, 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. May 2008 Revenue Report
- C. Cash Fund Appropriation Increase Requests - **FY09**
1. Board of Examiners of Drug and Alcohol Abuse Counselors
 2. Board of Nursing
 3. War Memorial Stadium
 4. Medical Board
 5. Military Department
 6. Military Department
 7. Department of Arkansas Heritage - Mosaic Templars Cultural Center
 8. Department of Arkansas Heritage - Delta Cultural Center
 9. Department of Emergency Management
 10. Science and Technology Authority
 11. Science and Technology Authority
 12. Science and Technology Authority
 13. Board of Public Accountancy
 14. Department of Higher Education
 15. Geological Survey
 16. Natural Resources Commission
 17. Arkansas Educational Television Network

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

18. Fair Housing Commission
19. Department of Parks and Tourism
20. Department of Parks and Tourism
21. Tobacco Control Board
22. Student Loan Authority
23. Department of Education
24. Economic Development Commission
25. Department of Health
26. Appraiser Licensing and Certification Board

D. Budget Classification Transfer Requests - FY08

1. Claims Commission - Operations
2. Board of Architects - Operations

E. Budget Classification Transfer Requests - FY09

1. Board of Athletic Training - Operations - Cash
2. Board of Acupuncture and Related Techniques - Operations
3. Department of Labor - Boiler Inspection
4. Department of Labor - Board of Electrical Examiners
5. Tobacco Control Board - Operations
6. Insurance Department - Health Information Counseling
7. Economic Development Commission - State Operations
8. Economic Development Commission - Motion Picture Development Office
9. Economic Development Commission - Established Industry Division - State
10. Judicial Discipline and Disability Commission - Operations

F. Miscellaneous Federal Grant Appropriation Requests - FY09

1. Department of Human Services - Division of Services for the Blind - Vocational Rehabilitation
2. Insurance Department - Health Information Counseling
3. Department of Arkansas Heritage - Historical Preservation Program - Preserve America - Certified Local Government
4. Department of Education - State Library - Statewide Databases and Blind and Physically Handicapped
5. Department of Correction - Sex Offender Monitoring, Apprehending, Registering and Tracking (SMART)(Adam Walsh Act) Grant
6. Natural Resources Commission - Dam Safety Program
7. Natural Resources Commission - Section 319 NonPoint
8. Department of Health - Women, Infants and Children (WIC)
9. Department of Health - Ryan White Care Act Title II
10. Department of Health - Heart Disease and Stroke Interventions

G. Continuation of Miscellaneous Federal Grant Application Requests - FY09

1. Office of Attorney General - Internet Crimes Against Children
2. Disability Determination for Social Security Administration - Quick Determination
3. Disability Determination for Social Security Administration - Disability Determination
4. Science and Technology Authority - State Industrial Assessment
5. Agriculture Department - Livestock and Poultry - High Pathogenicity Avian Influenza Control Program

6. Agriculture Department - Livestock and Poultry - Low Pathogenicity Avian Influenza Control Program
7. Agriculture Department - Livestock and Poultry - National Animal Identification System
8. Agriculture Department - Forestry Commission - Southern Pine Beetle Prevention
9. Agriculture Department - Forestry Commission - Forest Legacy
10. Agriculture Department - Forestry Commission - Cooperative Forest Health Program
11. Agriculture Department - Forestry Commission - Forest Legacy - Moro Big Pine
12. Agriculture Department - Forestry Commission - State Fire Assistance - Community Fire Protection
13. Geological Survey - National Coal Resources Data System
14. ~~Public Service Commission - One Call Grant~~ (Pulled by Agency)
15. Department of Correction - Statewide Automated Victim Information and Notification
16. Department of Health - Women, Infants and Children (WIC)
17. Commission on Law Enforcement Standards and Training - 2004 Congressionally Mandated Award
18. Arkansas State Police - Criminal Investigation Division - Office of Investigative Services
19. Arkansas State Police - Criminal Investigation Division - Office of Investigative Services
20. Military Department - Regional Training Institute Phase I
21. Military Department - National Guard Bureau Professional Education Center General Education Department Training Complex
22. Department of Emergency Management - FY07 Emergency Management Performance Grant Supplemental

H. Contracts Between State Agencies

1. Department of Finance & Administration - Disbursing Officer and the Office of Public Defender, 6th Judicial District, Pulaski County
2. Department of Finance & Administration - Disbursing Officer and the University of Arkansas at Little Rock
3. Department of Education and the University of Arkansas Department of Research Sponsored Programs
4. Department of Education and the University of Arkansas at Little Rock
5. Department of Health and University of Arkansas Board of Trustees on behalf of UAMS Center for Health Improvement
6. Department of Health and the University of Arkansas for Medical Sciences - College of Public Health
7. Department of Health and the University of Arkansas for Medical Sciences - Department Of OB/GYN
8. Department of Health and the University of Arkansas for Medical Sciences
9. Department of Health and the University of Arkansas for Medical Sciences - Department of Pediatrics
10. Department of Health and the University of Arkansas for Medical Sciences - College of Public Health, Office of Community Based Public Health
11. Department of Health Administration and the University of Arkansas Board of Trustees on behalf of UAMS Center for Health Improvement
12. Department of Health - Child and Adolescent Health and the University of Arkansas Board of Trustees on behalf of UAMS Department of Pediatrics
13. Department of Human Services - Division of Behavioral Health and the University of Arkansas at Little Rock Board of Trustees UALR MidSouth
14. Department of Human Services - Division of Behavioral Health and the University of Arkansas at Little Rock Board of Trustees UALR MidSouth

15. Department of Human Services - Division of Behavioral Health and the University of Arkansas at Little Rock Institute for Economic Advancement
16. Department of Human Services - Division of Child Care and Early Childhood Education and Arkansas State University/Childhood Services
17. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas Board of Trustees/Cooperative Extension Service
18. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas Department of Research Sponsored Programs
19. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Sciences - Partners for Inclusive Communities
20. Department of Human Services - Division of Children and Family Services and the University of Arkansas Board of Trustees Research and Sponsored Programs
21. Department of Human Services - Division of Children and Family Services and the University of Arkansas Board of Trustees on behalf of UAMS Department of Pediatrics
22. Department of Human Services - Division of Children and Family Services and the University of Arkansas at Little Rock MidSouth - ACAD Board of Trustees
23. Department of Human Services - Division of Children and Family Services and the University of Arkansas for Medical Sciences/Department of Pediatrics
24. Department of Human Services - Division of Children and Family Services and the University of Arkansas for Medical Sciences/Office of the Chancellor
25. Department of Human Services - Division of Developmental Disabilities and the University of Arkansas Board of Trustees on behalf of UAMS Department of Pediatrics
26. Department of Human Services - Division of Developmental Disabilities and the University of Arkansas for Medical Sciences /Department of Pediatrics/Children's Hospital
27. Department of Human Services - Division of Medical Services and the University of Arkansas Board of Trustees on behalf of UAMS College of Nursing
28. Department of Human Services - Division of Medical Services and the University of Arkansas Board of Trustees on behalf of UAMS OB/GYN Department
29. Department of Human Services - Division of Medical Services and the University of Arkansas Board of Trustees on behalf of UAMS OB/GYN Department
30. Department of Human Services - Division of Medical Services and the University of Arkansas Board of Trustees on behalf of UAMS College of Pharmacy
31. Department of Human Services - Division of Medical Services and the Department of Health
32. Department of Human Services - Division of Youth Services and the University of Arkansas at Little Rock Board of Trustees Criminal Justice - Juvenile Justice Center
33. Department of Human Services - Division of Youth Services and the University of Arkansas at Little Rock Criminal Justice Department/Juvenile Justice Center
34. Department of Human Services - Division of Youth Services and the University of Arkansas for Medical Sciences Department of Pediatrics
35. Department of Workforce Education - Rehabilitation Services and the University of Arkansas Department of Research Sponsored Programs
36. Department of Workforce Education - Rehabilitation Services and the University of Arkansas Research and Sponsored Programs

I. Items for Approval

1. Appropriation and/or Fund Transfer Requests - **FY08**
 - a. Department of Education

2. Appropriation and/or Fund Transfer Requests - **FY09**
 - a. Department of Education
 - b. Economic Development Commission
3. Reallocation of Resources Request - **FY09**
 - a. Department of Human Services
4. Contingency Appropriation Transfer Request - **FY08**
 - a. Crime Information Center

J. Supplemental Personal Services Position Request - **FY09**

1. Natural Resources Commission
2. Board of Nursing

K. Merit Adjustment/Pay Plan Holding Account Transfer Requests - **FY08**

1. Department of Education - Educational Television Division
2. Auditor of State
3. Board of Registration for Professional Engineers and Land Surveyors
4. Fire Protection Licensing Board
5. Department of Parks and Tourism
6. Department of Parks and Tourism - History Commission
7. Department of Human Services - Division of Medical Services
8. Judicial Discipline and Disability Commission

L. Item Approved on an Emergency Basis

1. Cash Fund Appropriation Increase Request - **FY08**
 - a. Department of Parks and Tourism

M. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Report - May 2008
4. Tobacco Settlement Report as of May 30, 2008
5. State Central Services Fund Report as of April 30, 2008

N. Other Business

1. Report from Chief Fiscal Officer of the State of the amount of General Revenue set-aside for salaries for the Department of Correction - Inmate Care and Custody Account as per Section 44 of Act 1291 of 2007
2. 2009-11 Proposed Biennial Budget Forms for the Institutions of Higher Education

O. Adjournment