

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

Monday, August 11, 2008
01:30 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. July 2008 Revenue Report
- C. Item Held for More Information and Cost Breakdown from the July PEER Meeting
 - 1. Merit Adjustment/Pay Plan Holding Account Transfer Requests - FY08
 - a. Department of Community Correction
- D. Cash Fund Appropriation Increase Requests - FY09
 - 1. Department of Higher Education
- E. Miscellaneous Federal Grant Appropriation Requests - FY09
 - 1. Insurance Department - Health Information Counseling
- F. Contracts Between State Agencies
 - 1. Agriculture Department - Forestry Commission and Game and Fish Commission
 - 2. Department of Health - Public Health Laboratories and the Board of Trustees, U of A on behalf of UAMS Department of Biochemistry
 - 3. ****Minority Health Commission and the Board of Trustees, U of A on Behalf of UAMS College of Public Health***

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

G. Overtime Appropriation Transfer Request - FY09

1. Forestry Commission

H. Carry Forward Unexpended Balance of Appropriation Request - FY08

1. Oil and Gas Commission

I. Items for Approval

1. Appropriation and/or Fund Transfer Requests - FY09
 - a. Arkansas State Police
 - b. Arkansas State Police

J. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of July 31, 2008
2. Budget Stabilization Trust Fund Report as of July 31, 2008
3. No Emergency Purchases Report
4. Tobacco Settlement Report as of July 31, 2008
5. State Central Services Fund Report as of June 30, 2008

K. Other Business

L. Adjournment