

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

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**Thursday, September 04, 2008**

**01:30 PM**

**Room 171, State Capitol**

**Little Rock, Arkansas**

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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

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- A. Call to Order/Roll Call
  - 1.
- B. August 2008 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY09
  - 1. Department of Education
- D. Budget Classification Transfer Requests - FY09
  - 1. Arkansas State Police - Operations
  - 2. Arkansas Teacher Retirement System - Operations
- E. Miscellaneous Federal Grant Appropriation Request - FY09
  - 1. \*Military Department - Fort Chaffee Consolidated Maintenance Facility
- F. Contracts Between State Agencies
  - 1. Economic Development Commission and the University of Arkansas - World Trade Center
  - 2. \*Minority Health Commission and the University of Arkansas for Medical Sciences - Department of Pediatrics

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

G. Supplemental Personal Services Position Request - FY09

1. Secretary of State

H. Items for Approval

1. Appropriation and/or Fund Transfer Requests - FY09
  - a. Arkansas State Police
  - b. Department of Education
2. Contingency Appropriation Transfer Request - FY09
  - a. \*Securities Department

I. Carry-Forward Reports

J. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of September 3, 2008
2. Budget Stabilization Trust Fund Report as of September 1, 2008
3. Emergency Purchases Report
4. Tobacco Settlement Report as of July 31, 2008
5. State Central Services Fund Report as of July 31, 2008

K. Other Business

L. Adjournment

\*Received after initial agenda mailed out