

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

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**Monday, October 06, 2008**  
**02:30 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
- B. September 2008 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY09
  - 1. Department of Education - Arkansas Educational Television Network
  - 2. Department of Higher Education
- D. Appropriation and/or Fund Transfer Requests - FY09
  - 1. Department of Higher Education
- E. Budget Classification Transfer Requests - FY09
  - 1. Military Department - Fort Chaffee - Federal
  - 2. War Memorial Stadium - State Operations
- F. Miscellaneous Federal Grant Appropriation Request - FY09
  - 1. Geological Survey - National Parks Service Mapping Contract
  - 2. Geological Survey - STATEMAP
  - 3. Game and Fish Commission - State Wildlife Grants
  - 4. Department of Higher Education - Technical Education - Federal

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

5. Department of Higher Education - College Access Challenge Grant
6. Military Department - Cabot Readiness Center
7. Military Department - Camden Readiness Reserve Center

G. Contracts Between State Agencies

1. Department of Health and the U of A Board of Trustees on behalf of University of Arkansas for Medical Service - College of Public Health
2. Department of Health - Center for Health Protection and the U of A Board of Trustees on behalf of University of Arkansas for Medical Services - Department of Surgery
3. Minority Health Commission and the University of Arkansas for Medical Sciences - Department of Pediatrics

H. Item for Approval

1. Fund Transfer Request - FY09
  - a. ***\*Department of Human Services - Division of Youth Services***

I. 10-Year Medicaid Trust Fund Analysis Report as requested by Representatives Pennartz and Thyer at the September PEER Meeting

J. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of October 2, 2008
2. Budget Stabilization Trust Fund Report as of October 1, 2008
3. ***\*Emergency Purchases Report*** - September 2008
  - a. Military Department - Fort Chaffee
  - b. Military Department - Fort Chaffee Evacuee Barracks
  - c. Military Department - Fort Chaffee Administration Building
  - d. Military Department - Fort Chaffee
  - e. Department of Workforce Services
  - f. Military Department
  - g. Department of Health
4. Tobacco Settlement Report as of August 31, 2008
5. State Central Services Fund Report as of August 31, 2008

K. Other Business

L. Adjournment

\*Received after initial agenda mailed out