

**TENTATIVE AGENDA  
PEER Review Subcommittee  
of the  
Joint Budget Committee**

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**Wednesday, February 04, 2009**

**08:00 AM**

**Room 272, State Capitol**

**Little Rock, Arkansas**

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Sen. Robert Thompson, Chair  
Sen. Jimmy Jeffress  
Sen. Kim Hendren  
Sen. Jim Luker  
Sen. Gene Jeffress  
Sen. Bobby Glover  
Sen. Jack Crumbly  
Sen. Gilbert Baker, ex officio  
Sen. Bob Johnson, ex officio

Rep. Willie Hardy, Chair  
Rep. Eddie Cooper, Vice Chair  
Rep. Mark Martin  
Rep. Allen Maxwell  
Rep. J. R. Rogers  
Rep. Frank Glidewell  
Rep. Eddie Hawkins  
Rep. Kathy Webb  
Rep. Donna Hutchinson  
Rep. Bruce Maloch, ex officio  
Rep. Robbie Wills, ex officio

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- A. Call to Order.
- B. January 2009 Revenue Report
- C. Cash Fund Appropriation Increase Request
  - 1. Department of Arkansas Heritage
  - 2. Tobacco Control Board
- D. Budget Classification Transfers
  - 1. Social Work Licensing Board - Operations
  - 2. Arkansas Department of Health - Operations Paying
  - 3. Arkansas State Police - Arkansas Wireless Information Network
  - 4. Arkansas State Police - Highway Safety Program
  - 5. Arkansas Department of Higher Education - Technical Education - Federal Program
  - 6. Administrative Office of the Courts - Judicial Fine Enhancement
  - 7. Arkansas Public Employees Retirement System - Judicial Retirement Operations
  - 8. Arkansas Science & Technology Authority - Winthrop Rockefeller Foundation Grant
  - 9. Arkansas Motor Vehicle Commission - Operations
- E. Miscellaneous Federal Grant Appropriation Request
  - 1. Department of Information Systems - Arkansas Geographic Information Office

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

2. Arkansas Economic Development Commission - Economic Adjustment Project
  3. Department of Arkansas Heritage - Arkansas Arts Council - Promotion of the Arts
- F. Pay Plan Holding Account Transfer Request
1. Arkansas State Police
- G. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State
1. Appropriation Increase Request - Workforce Services
  2. Budget Classification Transfer Request - Arkansas Department of Veterans' Affairs
- H. Contracts Between State Agencies
- I. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
  3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases
  5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
  6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
  7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
  8. As required by Arkansas Code 19-11-265 Special Procurements
  9. As required by Arkansas Code 19-11-265 Technical Services Contracts
- J. Reports and Communications
1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report)
  2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
  3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
  4. Eighty-Sixth Session Projects Fund Account
  5. Budget Stabilization Trust Fund Report
  6. Emergency Purchases Report for December 2008
  7. Tobacco Settlement Report
  8. State Central Services Fund Report
- K. Other Business
- L. Adjournment