

AGENDA

Joint Budget Committee

Tuesday, February 17, 2009

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Gilbert Baker, Chair
Sen. Terry Smith, Vice Chair
Sen. Paul Miller
Sen. Ruth Whitaker
Sen. Sharon Trusty
Sen. Percy Malone
Sen. Jimmy Jeffress
Sen. Ed Wilkinson
Sen. Steve Bryles
Sen. Henry "Hank" Wilkins, IV
Sen. Barbara Horn
Sen. Steve Faris
Sen. Bob Johnson
Sen. Kim Hendren
Sen. Shane Broadway
Sen. Jim Luker
Sen. Denny Altes
Sen. Sue Madison
Sen. Tracy Steele
Sen. Gene Jeffress
Sen. Mary Anne Salmon
Sen. Randy Laverty
Sen. John Paul Capps
Sen. Bobby Glover
Sen. Paul Bookout
Sen. Jack Crumbly
Sen. Robert Thompson
Sen. Johnny Key

Rep. Bruce Maloch, Chair
Rep. Kathy Webb, Vice Chair
Rep. Curren Everett
Rep. Bill Abernathy
Rep. Mark Martin
Rep. Allen Maxwell
Rep. Roy Ragland
Rep. Rick Saunders
Rep. Eddie Cooper
Rep. Rick Green
Rep. Willie Hardy
Rep. Wilhelmina Lewellen
Rep. David Rainey
Rep. Robbie Wills

Rep. J. R. Rogers
Rep. Frank Glidewell
Rep. Fred Allen
Rep. Robert Moore
Rep. Joan Cash
Rep. Eddie Hawkins
Rep. Johnny Hoyt
Rep. Lance Reynolds
Rep. Buddy Lovell
Rep. Bobby Pierce
Rep. Barry Hyde
Rep. Donna Hutchinson
Rep. Jerry Brown
Rep. Tracy Pennartz

A. Call to Order/Roll Call

B. Reports and Communications

1. JBC/Personnel Report dated February 17, 2009
--Senator Horn or Representative Green
2. JBC-Special Language Committee Report dated February 17, 2009
--Senator Bookout or Representative Webb
3. Base Position Level Report dated February 12, 2009 as requested by Senator Hendren
4. Contract Disclosure - Department of Correction and Hydco, Inc. as required by Act 567 of 2007

C. Consideration of New Bills Referred to Joint Budget Committee

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

D. Governor's Letters

1. GL #4 - Appropriation Recommendations for Capital Construction Projects to be funded from the General Improvement Fund for the 2009-2011 Biennium
2. GL #10 - Amend HB 1137 - Bank Department Operations
3. GL #11 - Amend HB 1286 - Department of Health - Tobacco Prevention and Cessation Programs

E. Bills Re-Referred to Joint Budget Committee

1. SB 144 - Office of the Governor
2. HB 1190 - Governor's Mansion Commission
3. SB 109 - State Board of Collection Agencies Operations
4. SB 203 - Bureau of Legislative Research and Legislative Council
5. SB 274 - War Memorial Stadium Commission Reappropriation
6. HB 1066 - Board of Registered Interior Designers Operations

F. Other Business

G. Adjournment