

AGENDA

Joint Budget Committee

Tuesday, March 10, 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 March 10, 2009
--Senator Horn or Representative Green
2. JBC-Claims Subcommittee Report dated March 10, 2009
--Senator Trusty or Representative Pierce
3. Status of Budget Bills Currently Held as of March 6, 2009

C. Discussion on the need for Governor's Letter No. 22, Status and Health of the State Police Retirement System and any Federal Stimulus or Bailout Funds Available for Retirement Systems

1. Ms. Gail Stone, Executive Director, Arkansas Public Employees Retirement System
2. Colonel Winford Phillips, Director, Arkansas State Police

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

3. Mr. Mike Stormes, Administrator for Fiscal and Budget, Department of Finance and Administration

D. Consideration of Bills Referred to Joint Budget Committee

E. Governor's Letters

1. GL #22 - Amend HB 1385 - Department of Arkansas State Police Operations

F. 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. HB 1522 - U of A and the Division of Agriculture - Biosciences Institutes

6. HB 1531 - Phillips Community College of the U of A

7. HB 1078 - Treasurer of State - Turnback to Counties and Municipalities

8. SB 390 - Department of Education - School for the Deaf General Improvement

9. SB 391 - Department of Education - School for the Blind General Improvement

10. SB 514 by Senator Madison - Department of Rural Services Grants General Improvement

11. HB 1813 by Representative Maloch - DFA Disbursing Officer General Improvement

G. Other Business

H. Adjournment