

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

Wednesday, March 18, 2009

08:00 AM

Room 272, State Capitol

Little Rock, Arkansas

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

- A. Call to Order.
- B. Cash Fund Appropriation Increase Requests
 - 1. Arkansas Development Finance Authority
 - 2. Arkansas Public Employees Retirement System
- C. Appropriation Transfer Requests
 - 1. Arkansas Department of Higher Education
- D. Budget Classification Transfers
 - 1. Fair Housing Commission - State Operations
 - 2. Arkansas Department of Workforce Education - Federal Adult Basic Education
 - 3. Arkansas Department of Workforce Education - Federal Surplus Property
 - 4. Arkansas Public Employees Retirement System - Public Employees Retirement Operations
 - 5. Arkansas State Library - Federal Operations
- E. Miscellaneous Federal Grant Appropriation Requests
 - 1. Military Department - Camp Robinson Training Site
- F. Overtime Appropriation Transfer Requests
 - 1. Agriculture Department - Livestock and Poultry Commission - Poultry and Egg Division
 - 2. Arkansas Department of Correction

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

G. Pay Plan Holding Account Transfer Request

1. Military Department
2. Arkansas Tobacco Settlement Commission

H. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State

1. Budget Classification Transfer Request - Lieutenant Governor

I. Contracts Between State Agencies

1. Arkansas Department of Human Services, Medical Services - UAMS - PRI

J. 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
 - a. Department of Health
 - b. Department of Human Services
 - c. Minority Health Commission
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
 - a. Construction-Related Contracts
 - b. Out-of-State Contracts
 - c. In-State 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

K. 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) - March 2009 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 February 2009 (2 reports filed)

7. Tobacco Settlement Report

8. State Central Services Fund Report - January 31, 2009 Report

L. Other Business

1. Health Department Update on Quit Line Contract

M. Adjournment