

AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee

Tuesday, April 07, 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

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- A. Call to Order.
- B. ***Continuation of Agenda Items from 4/2/09 Meeting (Remaining Agenda Items in Bold/Italics)***
- I. ***Requests***
5. ***As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts***
- a. Construction -Related Contracts - Items Reviewed
- b. Out-of-State Contracts - Items Reviewed
- Held #9 - 44***
- Held #46***
- 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***

J. Reports and Communications

1. ***Monthly Report from the Department of Finance and Administration regarding listing of all***

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

Professional Service Contracts approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report) - April 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
7. Tobacco Settlement Report

8. State Central Services Fund Report - February 28, 2009 Report

- C. Other Business
- D. Adjournment