

**Tentative
AGENDA
Performance Evaluation and Expenditure Review (PEER)
Committee
of the
Arkansas Legislative Council**

**Thursday, May 14, 2009
09:30 AM
Room 171, State Capitol
Little Rock, Arkansas**

Sen. Steve Bryles, Chair
Sen. Denny Altes, Vice Chair
Sen. Percy Malone
Sen. Jim Luker
Sen. John Paul Capps
Sen. Bill Pritchard
Sen. Paul Bookout
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. Jonathan Dismang, Chair
Rep. Beverly Pyle, Vice Chair
Rep. Bruce Maloch
Rep. Gregg Reep
Rep. Monty Davenport
Rep. Bill Sample
Rep. Kathy Webb
Rep. Andrea Lea
Rep. Terry Rice
Rep. Allen Maxwell, ex officio
Rep. Nathan George, ex officio

- A. Call to Order/Roll Call
- B. April 2009 Revenue Report
- C. Overview of PEER Duties
- D. Cash Fund Appropriation Increase Requests - FY09
 1. Agriculture Department - Forestry Commission
 2. Insurance Department
 3. State Board of Nursing
 4. * **Parks and Tourism - State Parks Division**
- E. Budget Classification Transfer Requests - FY09
 1. Arkansas Geological Survey - State Operations
 2. Military Department - National Guard Museum
 3. ~~Ethics Commission - State Operations~~
 4. Department of Veterans Affairs - Veterans' Cemetery - Cash
 5. Athletic Training Board - Cash Operations
 6. Claims Commission - Operations
 7. Department of Workforce Education - Federal Surplus Property

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

F. Appropriation and/or Fund Transfer Request - FY09

1. Office of Lieutenant Governor

G. Miscellaneous Federal Grant Appropriation Request - FY09

- Agriculture Department - Plant Board - Product Marketing Program

H. Contracts Between State Agencies

1. Economic Development Commission and the University of Arkansas Fayetteville - World Trade Center
2. Department of Human Services - Division of Behavioral Health and the Board of Trustees University of Arkansas on behalf of UAMS Department of Psychiatry
3. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas Board of Trustees/Cooperative Extension Service
4. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Services-Partners for Inclusive Communities
5. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Services-Partners for Inclusive Communities
6. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Services-Partners in Health Sciences
7. Department of Human Services - Division of Children and Family Services and the Board of Trustee, University of Arkansas on behalf of UAMS Department of Pediatrics
8. Department of Human Services - Division of Children and Family Services and the Board of Trustee, University of Arkansas on behalf of UAMS Department of Pediatrics
9. Department of Human Services - Division of Children and Family Services and the Board of Trustee, University of Arkansas on behalf of UAMS/Partners for Inclusive Communities
10. Department of Human Services - Division of Children and Family Services and the University of Arkansas for Medical Sciences/Office of the Chancellor
11. Department of Human Services - Division of County Operations and Arkansas State University-Beebe
12. Department of Human Services - Division of County Operations and Crowley's Ridge Technical Institute
13. Department of Human Services - Division of County Operations and Mid-South Community College
14. Department of Human Services - Division of County Operations and South Arkansas Community College
15. Department of Human Services - Division of County Operations and the University of Arkansas Community College at Batesville
16. Department of Human Services - Division of Developmental Disabilities and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics
17. Department of Human Services - Division of Developmental Disabilities and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics
18. Department of Human Services - Division of Developmental Disabilities and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics
19. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS College of Nursing
20. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS College of Public Health
21. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS College of Public Health

22. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS Psychiatric Research Institute
23. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS College of Pharmacy
24. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS Internal Medicine
25. Department of Human Services - Division of Medical Services and the Board of Trustees, University of Arkansas/UAMS Partners for Inclusive Communities
26. Department of Human Services - Division of Youth Services and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics
27. Department of Workforce Education - Rehabilitation Services and the University of Arkansas Fayetteville Research and Sponsored Program

I. Pay Plan Holding Account Transfer Requests - FY09

1. Insurance Department
2. Department of Emergency Management
3. Department of Environmental Quality
4. Department of Education - Educational Television Division
5. Burial Association Board
6. Military Department
7. Law Enforcement Standards and Training
8. Parks and Tourism Department
9. Board of Registration for Professional Geologists
10. Teacher Retirement System
11. Veterinary Medical Examining Board
12. Arkansas Building Authority
13. Judicial Discipline and Disability Commission
14. Liquefied Petroleum Gas Board
15. Department of Aeronautics
16. Securities Department
17. Insurance Department
18. Economic Development Commission
19. Board of Pharmacy
20. Dietetics Licensing Board
21. Office of the Prosecutor Coordinator
22. Board of Optometry
23. Riverside Vocational Technical School
24. Board of Private Career Education
25. Northwest Technical Institute
26. Crowley's Ridge Technical Institute
27. Department of Rural Services
28. Natural Resources Commission

J. Items for **Approval**

1. Appropriation and/or Fund Transfer Requests - FY09
 - a. Department of Education
 - b. Arkansas State Police
2. Contingency Appropriation Transfer Request - FY09
 - a. Crime Information Center

3. Set-Aside Funding Release Request - FY09
 - a. Department of Correction - Inmate Care and Custody Account

K. Emergency Transfer Requests - FY09 Approved by the Chief Fiscal Officer of the State

1. Overtime Appropriation Request
 - a. Department of Workforce Services
2. Miscellaneous Federal Grants
 - a. Disability Determination for Social Security Administration
 - b. Department of Education - Longitudinal Data System Enhancements
 - c. Department of Emergency Management - Disaster Relief Public Assistance
 - d. DFA Office of Intergovernmental Services - Victims of Crime Act Formula Grant
 - e. DHS - Division of Aging and Adult Services - Congregate Meals ARRA
 - f. DHS - Division of Aging and Adult Services - Home-Delivered Meals ARRA
 - g. DHS - Division of Aging and Adult Services - Title V SCSEP ARRA
 - h. DHS - Division of Medical Services - Medicaid
 - i. DHS - Division of Services for the Blind - Vocational Rehabilitation
 - j. DHS - Division of Medical Services - Medicaid
 - k. DHS - Division of Children and Family Services - Foster Care and Adoption Subsidy
 - l. DHS - Division of Medical Services - Medicaid
 - m. DHS - Division of Child Care and Early Childhood Education - Low Income - Discretionary - CCDF

L. Quarterly Report

1. Department of Human Services - Inter-Agency and Inter-Divisional Match Fund Transfers Report for the Second and Third Quarters of FY2009

M. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of 5/1/2009
2. Budget Stabilization Trust Fund Report as of April 30, 2009
3. March and April 2009 Emergency Purchases Reports
 - a. Arkansas Building Authority - Crime Lab Building
 - b. Parks and Tourism - Hobbs State Park Conservation Area
4. Tobacco Settlement Report
5. State Central Services Fund Report as of March 31, 2009

N. Other Business

1. Inter-Agency Agreement Arkansas Tobacco Settlement Commission and the Office of Attorney General
2. Request for Review from the Department of Higher Education on the distribution of \$1,048,171.79 from the Research Development Fund to the University of Arkansas at Fayetteville

O. Adjournment