

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

**Thursday, July 02, 2009
01:30 PM
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. June 2009 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
 - 1. Board of Registration for Professional Engineers and Land Surveyors
- D. Budget Classification Transfer Requests - FY10
 - 1. Arkansas State Police - Highway Safety Program - Federal
- E. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Arkansas State Police - Internet Crimes Against Children Task Force Arkansas
 - 2. Department of Finance and Administration - Management Services - Office of Intergovernmental Services - Edward Byrne Memorial Justice Assistance Grant
 - 3. Agriculture Department - Forestry Commission - 2009 Ice Storm Supplemental
 - 4. Agriculture Department - Forestry Commission - 2009 Ice Storm Supplemental
 - 5. Agriculture Department - Aquaculture Grant Program
 - 6. ***Administrative Office of the Courts - Order of Protection**

*Received after initial agenda mailed out

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

- F. Continuation of Miscellaneous Federal Grants Appropriation Requests - FY10
 - 1. Arkansas Science and Technology Authority - Competitive Research Experimental Program
 - 2. Arkansas Geographic Information Office - Stewardship Study
 - 3. Arkansas Geographic Information Office - Frame Data Development US Geological Survey
- G. FY010 Uniform Exemption - Commission on Law Enforcement Standards and Training
- H. Items for **Approval**
 - 1. Appropriation and/or Fund Transfer Requests - FY10
 - a. Department of Education
- I. Pay Plan Holding Account Transfer Requests - **FY09**
 - 1. Oil and Gas Commission
 - 2. Spinal Cord Commission
 - 3. Student Loan Authority
 - 4. Towing and Recovery Board
 - 5. Board of Registration for Professional Engineers and Land Surveyors
 - 6. Professional Bail Bondsman Licensing Board
 - 7. Department of Information Systems
 - 8. Department of Human Services - Division of Aging and Adult Services
 - 9. Geological Survey
 - 10. Science and Technology Authority
 - 11. Claims Commission
 - 12. Auctioneers Licensing Board
 - 13. Department of Veterans Affairs
 - 14. Public Defender Commission
 - 15. Department of Health
 - 16. Department of Education
 - 17. Department of Human Services - Division of Volunteerism
 - 18. Parole Board
 - 19. Oil and Gas Commission
 - 20. Tobacco Control Board
 - 21. Department of Information Systems
 - 22. Department of Human Services - Division of Aging and Adult Services
- J. Emergency Transfer Requests - Approved by the Chief Fiscal Officer of the State
 - 1. Cash Fund Appropriation Request - **FY09**
 - a. Board of Chiropractic Examiners
 - b. Department of Rural Services
 - 2. Budget Classification Transfer - **FY09**
 - a. Tobacco Settlement Commission
 - 3. Appropriation Transfer Request - **FY09**
 - a. Department of Workforce Services
 - 4. Supplemental Personal Services Positions - **FY09**
 - a. Appraiser Licensing and Certification Board

5. Miscellaneous Federal Grants - **FY09**

- a. Military Department - Fort Chaffee Maneuver Training Site
- b. Department of Human Services - Division of Child Care and Early Childhood Education - Special Nutrition Program
- c. Disability Determination for Social Security Administration - Disability Determination
- d. Department of Emergency Management - Disaster Relief Public Assistance
- e. Department of Human Services - Division of Medical Services - Medicaid
- f. Department of Human Services - Division of Medical Services - Medicaid

6. Miscellaneous Federal Grants - **FY10**

- a. Military Department - Special Military Cooperative Agreement
- b. Department of Human Services - Division of Child Care and Early Childhood Education - Low Income - Discretionary CCDF
- c. Department of Workforce Services

K. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Reports
4. Tobacco Settlement Report
5. State Central Services Fund Report as of May 31, 2009

L. Other Business

1. ***Department of Higher Education Contingency Transfer Report - FY10**

M. Adjournment