

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

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**Thursday, August 06, 2009  
01:30 PM  
Room 171, State Capitol  
Little Rock, Arkansas**

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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

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- A. Call to Order/Roll Call
- B. July 2009 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
  - 1. Department of Career Education
  - 2. Agriculture Department - Forestry Commission
  - 3. Department of Arkansas Heritage Central Administration
  - 4. Board of Registration for Foresters
- D. Budget Classification Transfer Requests - FY10
  - 1. Military Department - Fort Chaffee - Federal
- E. Miscellaneous Federal Grant Appropriation Request - FY10
  - 1. Disability Determination for Social Security Disability Determination
  - 2. Department of Environmental Quality - State 604b Grant Program
- F. Contracts Between State Agencies
  - 1. Department of Health-Center for Health Protection and the Board of Trustees, U of A on behalf of UAMS Department of Surgery
  - 2. Minority Health Commission and the Board of Trustees, U of A on behalf of UAMS College of Public Health

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

- G. Emergency Transfer Requests - FY10
  - 1. Budget Classification Transfer Requests - **FY09**
    - a. Department of Education - Alternative Certification Program
- H. Appropriation Transfer Request for the Department of Finance and Administration - Revenue Services Division
- I. Merit Adjustment Fund Transfer Requests - **FY09**
  - 1. Department of Arkansas Heritage - Arts Council
  - 2. Department of Arkansas Heritage - Old State House Commission
  - 3. Department of Education - School for the Blind
- J. Quarterly Report
  - 1. Department of Human Services - Report of Inter-Agency and Inter-Divisional Match Fund Transfers
- K. Monthly Reports
  - 1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund
  - 2. Budget Stabilization Trust Fund Report as of June 30, 2009
  - 3. June Emergency Purchases Report
  - 4. Tobacco Settlement Report
  - 5. State Central Services Fund Report as of June 30, 2009
- L. Other Business
- M. Adjournment