

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

**Thursday, October 01, 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. September 2009 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
 - 1. Department of Arkansas Heritage - Delta Cultural Center
 - 2. Auditor of State
- D. Budget Classification Transfer Requests - FY10
 - 1. Department of Career Education - State Operations
- E. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Northwest Technical Institute - Federal Direct and Equitable
 - 2. Department of Correction - Statewide Automated Victim Information and Notification (SAVIN) Grant II
 - 3. Arkansas State Police - Administration
 - 4. Department of Arkansas Heritage - Arts Council - Promotion of the Arts
 - 5. Arkansas Economic Development Commission - Appliance Rebate Program
 - 6. Arkansas Economic Development Commission - Smart Grid Program
 - 7. ***Disability Determination for Social Security Administration - Disability Determination**

*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. Contracts Between State Agencies

1. Department of Human Services - Division of Developmental Disabilities and the Board of Trustees of the University of Arkansas/UAMS Partners for Inclusive Communities
2. ~~Department of Human Services—Division of Medical Services and the Board of Trustees, University of Arkansas on behalf of UAMS College of Medicine~~ **Withdrawn by Agency**
3. Department of Human Services - Division of Medical Services and the Board of Trustees of the University of Arkansas on behalf UAMS Internal Medicine

G. Items for Approval

1. Appropriation and/or Fund Transfer Requests
 - a. Arkansas State Police
 - b. Arkansas State Police

H. Emergency Transfer Requests - FY10

1. Budget Classification Requests - FY10
 - a. Arkansas State Library
2. Miscellaneous Federal Grant Appropriation Requests - FY10
 - a. Department of Higher Education - State Fiscal Stabilization Fund
 - b. Department of Correction - State Fiscal Stabilization Fund

I. Monthly Reports

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

J. Other Business

K. Adjournment