

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

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**Thursday, November 05, 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. October 2009 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
  - 1. Secretary of State
  - 2. Department of Career Education - Rehabilitation Services
  - 3. Crowley's Ridge Technical Institute
- D. Budget Classification Transfer Requests - FY10
  - 1. Securities Department - State Operations
  - 2. Public Service Commission - Tax Division
- E. Miscellaneous Federal Grant Appropriation Request - FY10
  - 1. Department of Finance and Administration - Office of Intergovernmental Services - STOP Violence Against Women
  - 2. Department of Finance and Administration - Office of Intergovernmental Services - Edward Byrne Memorial Justice Assistance
  - 3. Arkansas State Police - Director's Office
  - 4. Arkansas State Police - Highway Patrol
  - 5. Arkansas State Police - Highway Patrol
  - 6. Arkansas State Police - Director's Office

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

7. Arkansas State Police - Criminal Investigation Division
8. Arkansas State Police - Director's Office
9. State Crime Laboratory - Justice Assistance Grant
10. Department of Career Education - Rehabilitation Services - Vocational Rehabilitation Services
11. Department of Emergency Management - Disaster Relief Public Assistance
12. Department of Higher Education - State Fiscal Stabilization Fund - Government Services
13. **\*Department of Information Systems - Arkansas Wireless Information Network (AWIN) Zone Controller**
14. **\*Department of Human Services - Division of Administrative Services - Administration**
15. **\*Department of Finance and Administration - Intergovernmental Services - State Fiscal Stabilization Fund - Government Services**

F. Contracts Between State Agencies

1. Department of Education and the University of Arkansas at Fayetteville
2. Department of Health - Center for Health Protection and the Board of Trustees, U of A on behalf of UAMS Department of Surgery
3. Department of Human Services - Division of Medical Services and the Board of Trustees, U of A on behalf of UAMS/OB/GYN Department
4. Department of Human Services - Division of Medical Services and the Board of Trustees, U of A on behalf of UAMS College of Medicine
5. University of Arkansas at Little Rock - College of Business - Small Business and Tech Development Center and Arkansas State University
6. University of Arkansas at Little Rock - College of Business - Small Business and Tech Development Center and Arkansas Tech University
7. University of Arkansas at Little Rock - College of Business - Small Business and Tech Development Center and Henderson State University
8. University of Arkansas at Little Rock - College of Business - Small Business and Tech Development Center and Southern Arkansas University

G. Items for Approval

1. Reallocation of Resources Request
  - a. Southern Arkansas University

H. Emergency Transfer Requests - FY10

1. Cash Fund Appropriation Request
  - a. Arkansas Building Authority
2. Miscellaneous Federal Grants
  - a. Arkansas Economic Development Commission - Energy Efficiency and Conservation Block Grant
  - b. Arkansas Economic Development Commission - HUD CDBG
  - c. Department of Human Services - Division of Child Care and Early Childhood Education - National School Lunch Providers (NSLP) Equipment Assistance Grant
  - d. Department of Finance and Administration - Office of Child Support Enforcement - Title IV-D Child Support Enforcement

I. Quarterly Report of Inter-Agency and Inter-Divisional Match Funds Transfer for the Department of Human Services for the First Quarter of FY10

**\*Received after initial agenda mailed out**

J. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report as of September 30, 2009
3. October 2009 Emergency Purchases Report
4. Tobacco Settlement Report as of September 30, 2009
5. State Central Services Fund Report as of September 30, 2009

K. Other Business

L. Adjournment