

TENTATIVE AGENDA

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

Wednesday, December 16, 2009

02:30 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. November 2009 Revenue Report

C. Cash Fund Appropriation Increase Requests - FY10

1. Southern Arkansas University - Tech
2. U of A Community College at Batesville
3. Ouachita Technical College
4. Cossatot Community College of the University of Arkansas
5. Department of Education - Arkansas State Library
6. Arkansas Science and Technology Authority

D. Budget Classification Transfer Requests - FY10

1. Administrative Office of the Courts - District Judges Continuing Education
2. State Board of Architects, Landscape Architects and Interior Designers - Operations
3. Social Work Licensing Board - Operations
4. Oil and Gas Commission - Operations
5. Department of Higher Education - Temporary Assistance to Needy Families (TANF)
6. ~~Department of Labor - State Operations~~ (pulled by agency)

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

- E. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Crime Information Center - State Criminal Repository Enhancement Program
 - 2. State Military Department - Fort Chaffee Training Site
 - 3. Game and Fish Commission - Beaver Tailwater Habitat Improvement
 - 4. Game and Fish Commission - Fish Migration Barrier Removal
 - 5. Arkansas Agriculture Department - Forestry Commission - Recovery Act Domestic Grant
- F. Contracts Between State Agencies
 - 1. Department of Human Services - Division of County Operations and Ouachita Technical College
- G. Items for Approval
 - 1. Appropriation and/or Fund Transfer - FY10
 - a. Arkansas State Police
- H. Pay Plan Holding Account - FY10
 - 1. State Child Abuse and Neglect Prevention Board
- I. Request for Review from the Department of Higher Education on the distribution of \$1,000,000 from the Research Development Fund to the University of Arkansas at Fayetteville
- J. Held from November Meeting
 - 1. Emergency Transfer Request - FY10
 - a. Miscellaneous Federal Grant
 - 1) Department of Finance and Administration - Office of Child Support Enforcement - Title IV-D Child Support Enforcement of \$8.1 Million
- K. Monthly Reports
 - 1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
 - 2. Budget Stabilization Trust Fund Report
 - 3. November Emergency Purchases Report
 - 4. Tobacco Settlement Report as of October 31, 2009
 - 5. State Central Services Fund Report as of October 31, 2009
- L. Other Business
- M. Adjournment