

**Revised (2-2-10 and 2-3-10) Tentative
AGENDA
Performance Evaluation and Expenditure Review (PEER)
Subcommittee
of the
Arkansas Legislative Council**

**Thursday, February 04, 2010
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. January 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
 - 1. Arkansas State Medical Board
 - 2. Rich Mountain Community College
 - 3. Department of Veterans Affairs
- D. Budget Classification Transfer Requests - FY10
 - 1. Department of Finance and Administration - Division of Racing - Operations
- E. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Arkansas Agriculture Department - Plant Board - Tomato Leaf Miner Survey
 - 2. Department of Community Correction - Justice Assistance Grant
 - 3. Department of Community Correction - Justice Assistance Grant
 - 4. Department of Health - Epidemiology - Immunization and Vaccine for Children
 - 5. Game and Fish Commission - FEMA Disaster #1819
 - 6. Disability Determination for Social Security Administration - Disability Determination
- F. Contracts Between State Agencies
 - 1. Minority Health Commission and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics

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

G. Items for Approval

1. Appropriation and/or Fund Transfer - FY10
 - a. Arkansas State Police
2. ***Reallocation of Resources**
 - a. **Department of Human Services**

H. Held from January Meeting

1. Miscellaneous Federal Grant Appropriation Request - FY10
 - a. Arkansas Building Authority - Sustainable Revolving Loan Fund

I. Proposed Fall, 2010 Budget Hearing Guidelines

- Kevin Anderson, Administrator, Budget and Fiscal Review, Bureau of Legislative Research

J. Proposed Budget Forms for the Fall, 2010 Budget Hearings

1. 2011-2013 Biennial State Agency Budget Forms
 - Mr. Mike Stormes, Administrator for Fiscal and Budget, Department of Finance & Administration
2. 2011-2013 Biennial State Institutions of Higher Education Budget Forms
 - Ms. Jackie Holloway, Senior Associate Director for Institutional Finance, Department of Higher Education

K. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 1/31/2010
2. Budget Stabilization Trust Fund Report as of January 31, 2010
3. **January 2010 Emergency Purchases Report**
 - a. **Parks and Tourism - Mount Magazine State Park Lodge**
 - b. **Parks and Tourism - Hobbs State Park-Conservation area**
4. Tobacco Settlement Report as of December 31, 2009
5. State Central Services Fund Report as of December 31, 2009

L. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the Department of Human Services for the Second Quarter of Fiscal Year 2010

M. Other Business

1. Athletic Commission - Boys and Girls Clubs Grants (GIF)

N. Adjournment