

Tentative AGENDA

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

(Revised 5/4/2010)

Thursday, May 06, 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. April 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
 - 1. State Medical Board
 - 2. Pulaski Technical College
 - 3. Contractors Licensing Board
 - 4. ~~Board of Chiropractic Examiners~~
- D. Appropriation and/or Fund Transfer Requests - FY10
 - 1. Secretary of State
- E. Budget Classification Transfer Requests - FY10
 - 1. State Military Department - National Guard Museum
- F. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Riverside Vocational Technical School - Workplace Training
 - 2. Department of Education - Longitudinal Data System Enhancement
 - 3. Department of Health - Communities Putting Prevention to Work
 - 4. Arkansas Science and Technology Authority - Arkansas Innovation Marketplace

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

5. Arkansas Science and Technology Authority - Arkansas Health Information Technology Initiative

G. Contracts Between State Agencies

1. Department of Finance and Administration and the Office of Public Defender, 6th Judicial District, Pulaski County
2. Department of Finance and Administration and the University of Arkansas at Little Rock
3. Department of Human Services - Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Sciences - Partners in Health Sciences
4. Department of Human Services - Division of Children and Family Services and the University of Arkansas for Medical Sciences - Department of Pediatrics
5. Department of Human Services - Division of Children and Family Services and the University of Arkansas for Medical Services - Office of the Chancellor
6. Department of Human Services - Division of County Operations and Arkansas State University-Beebe
7. Department of Human Services - Division of County Operations and the Board of Trustees University of Arkansas on behalf of the Cooperative Extension Service
8. Department of Human Services - Division of County Operations and the Board of Trustees University of Arkansas on behalf of UAPB
9. Department of Human Services - Division of County Operations and Crowley's Ridge Technical Institute
10. Department of Human Services - Division of County Operations and Mid-South Community College
11. Department of Human Services - Division of County Operations and Ouachita Technical College
12. Department of Human Services - Division of County Operations and South Arkansas Community College
13. Department of Human Services - Division of County Operations and the University of Arkansas Community College at Batesville
14. Department of Human Services - Division of Developmental Disabilities and the Board of Trustees University of Arkansas on behalf of UAMS Department of Pediatrics
15. Department of Human Services - Division of Developmental Disabilities and the University of Arkansas for Medical Sciences Department of Pediatrics
16. Department of Human Services - Division of Medical Services and the University of Arkansas College of Medicine
17. Department of Human Services - Division of Medical Services and the University of Arkansas College of Public Health
18. Department of Human Services - Division of Medical Services and the University of Arkansas College of Public Health
19. Department of Human Services - Division of Youth Services and the Board of Trustees University of Arkansas on behalf of UAMS Department of Pediatrics
20. Department of Human Services - Division of Youth Services and the University of Arkansas for Medical Sciences - Department of Pediatrics

H. Overtime Appropriation Transfer Requests - FY10

1. State Military Department
2. Department of Human Services - Office of Finance and Administration

I. Pay Plan Holding Account Transfer Requests - FY10

1. Administrative Office of the Courts
2. Prosecutor Coordinator
3. Auditor of State
4. Burial Association Board

5. Board of Private Career Education
6. Board of Examiners in Counseling
7. Ethics Commission
8. Board of Registration for Professional Geologists
9. Real Estate Commission
10. Department of Rural Services
11. Social Work Licensing Board
12. Towing and Recovery Board
13. Tobacco Control Board
14. Board of Optometry
15. Board of Examiners in Speech Pathology and Audiology
16. Spinal Cord Commission
17. Veterinary Medical Examining Board
18. Arkansas Science and Technology Authority
19. War Memorial Stadium Commission
20. Arkansas Building Authority
21. Claims Commission
22. Agriculture Department
23. Department of Aeronautics
24. Securities Department
25. Insurance Department
26. Liquefied Petroleum Gas Board
27. Natural Resources Commission
28. Geographic Information Office
29. Department of Education - Arkansas Educational Television Network
30. Department of Career Education
31. Department of Finance and Administration - Management Services Division
32. Department of Finance and Administration - Alcoholic Beverage Control Administration
33. Department of Finance and Administration - Revenue Division
34. Department of Arkansas Heritage - Central Administration
35. Department of Arkansas Heritage - Delta Cultural Center
36. Department of Arkansas Heritage - Arts Council
37. Department of Arkansas Heritage - Old State House Museum
38. Department of Arkansas Heritage - Natural Heritage Commission
39. Department of Arkansas Heritage - Historic Museum
40. Parks and Tourism
41. Arkansas State Police
42. State Military Department
43. Department of Emergency Management

J. Items for Approval

1. Appropriation and/or Fund Transfer Request- FY10
 - a. Administrative Office of the Courts - Dependency Neglect Representation
2. Expenditure Approval
 - a. Workers' Compensation Commission - Worker's Compensation Commission Building Roof Replacement

K. Reports

1. Report from Arkansas Institutions of Higher Education - Certification of Adequate Funds and Appropriations FY2009-10

2. Quarterly Report - Department of Human Services Inter-Agency and Inter-Divisional Match Fund Transfers for Third Quarter FY10

L. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report as of March 31, 2010
3. Emergency Purchases Report
4. Tobacco Settlement Report as of March 31, 2010
5. State Central Services Fund Report as of March 31, 2010

M. Other Business

N. Adjournment