

AGENDA

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

Thursday, October 07, 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. September 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY11
 - 1. Pulaski Technical College
 - 2. Southern Arkansas University Tech (SAU Tech)
- D. Appropriation and/or Fund Transfer Requests - FY11
 - 1. Office of Lieutenant Governor
- E. Miscellaneous Federal Grant Appropriation Request - FY11
 - 1. Crime Information Center – Sex Offender Sentencing, Monitoring, Apprehending, Registering and Track (SMART) – Adam Walsh Act Grant
 - 2. Disability Determination for Social Security Administration – Disability Determination
 - 3. Northwest Technical Institute – Federal Direct and Equitable
 - 4. State Crime Lab – Forensic DNA Backlog Reduction
 - 5. Insurance Department – Health Insurance Premium Review
 - 6. Insurance Department – State Planning and Establishment Grant for the Affordable Care Act’s Exchanges
 - 7. Department of Parks and Tourism – Cultural Resource Studies for Prairie Grove Battlefield
 - 8. Department of Parks and Tourism – “Tent 3” (Traveling Education Nature Trailer)
 - 9. Tobacco Control Board – Retail Tobacco Inspection Program
 - 10. *Agriculture Department – 2009 Aquaculture Grant Program (AGP)**
 - 11. *Agriculture Department – Poultry Loss Contract Assistance Program**

*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 Education and the University of Arkansas – Department of Research Sponsored Programs
2. Department of Human Services – Division of Child Care and Early Childhood Education and the U of A Board of Trustees on behalf of the University of Arkansas for Medical Sciences, Department of Psychiatry
3. Department of Human Services – Division of Youth Services and the U of A Board of Trustees on behalf of the University of Arkansas at Little Rock

G. Item for Approval

1. Appropriation and/or Fund Transfer Request - FY11
 - a. Arkansas State Police

H. Held from the September 2010 PEER Meeting

1. Supplemental Personal Services Positions Requests - FY11
 - a. Board of Nursing

I. Recommendations to the State Board of Finance by the Tobacco Settlement Commission

J. Feasibility Study – Parks and Tourism – Parks Division, Village Creek State Park Golf Course

K. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 9/30/2010
2. Budget Stabilization Trust Fund Report as of September 30, 2010
3. September 2010 Emergency Purchases Report
 - a. Department of Environmental Quality
 - b. University of Arkansas Community College at Batesville
4. Tobacco Settlement Report – August and September, 2010
5. State Central Services Fund Report as of August 31, 2010

L. Other Business

M. Adjournment