

AGENDA

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

Thursday, September 02, 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. August 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY11
 - 1. Ozarka College
 - 2. Department of Arkansas Heritage
 - 3. Administrative Office of the Courts
- D. Budget Classification Transfer Requests - FY11
 - 1. Department of Emergency Management - ADEM Federal Surplus Property
- E. Miscellaneous Federal Grant Appropriation Request - FY11
 - 1. Department of Veterans Affairs - State Veterans Cemetery-Birdeye
 - 2. Department of Correction - State Fiscal Stabilization Fund Gov.
 - 3. ~~Disability Determination for Social Security Administration - Disability Determination~~
- F. Contracts Between State Agencies
 - 1. Department of Human Services - Division of Child Care and Early Childhood Education and Arkansas State University - Jonesboro
- G. Emergency Transfer Request - FY11
 - 1. Cash Fund Appropriation Increase Request - FY11
 - a. Department of Education

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

H. Supplemental Personal Services Positions Requests - FY11

1. ***Board of Nursing**
2. ***Secretary of State**

I. Discussion of Interest Rates with the Tobacco Settlement Commission and the Board of Finance

J. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. August Emergency Purchases Report
 - a. Arkansas Business Authority
 - b. University of Arkansas Community College at Batesville
4. Tobacco Settlement Report as of July 31, 2010
5. State Central Services Fund Report as of July 31, 2010

K. Other Business

1. Report FY2009-10 Capital Expenditures Expensed from Other Maintenance and Operations Appropriations
2. Report on Agency Carry Forward of Funding from FY10 to FY11

L. Adjournment