

AGENDA

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

Tuesday, August 20, 2019

9:00 AM

Room B, MAC
Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair
Sen. Alan Clark, Vice-Chair
Sen. Larry Teague
Sen. Missy Irvin
Sen. Ronald Caldwell
Sen. Keith Ingram
Sen. Jimmy Hickey, Jr
Sen. Will Bond
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. DeAnn Vaught, Co-Chair
Rep. Gary Deffenbaugh, Vice-Chair
Rep. David Fielding
Rep. Ken Bragg
Rep. Charlene Fite
Rep. Dan M. Douglas
Rep. Ron McNair
Rep. Kenneth B. Ferguson
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests – FY20

1. University of Arkansas Community College at Rich Mountain
2. Board of Examiners in Counseling
3. Department of Arkansas Heritage – Delta Cultural Center
4. Department of Arkansas Heritage – Historic Preservation
5. Department of Arkansas Heritage – Natural Heritage Commission
6. Department of Arkansas Heritage – Historic Preservation Re-Appropriation
7. Department of Parks, Heritage and Tourism – War Memorial Stadium
8. Department of Emergency Management

C. Items for Approval

1. Rainy Day Fund Release Requests
 - a. Department of Finance and Administration Disbursing Officer
 - b. Department of Human Services – Division of Child Care and Early Childhood Education
 - c. Arkansas Law Enforcement Training Academy
2. Restricted Reserve Fund Transfer Recommendation – Arkansas Economic Development Commission
3. Appropriation and/or Fund Transfer Request(s) – FY20
Arkansas Department of Transportation

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

D. Budget Classification Transfer Request(s) – FY20

1. Department of Emergency Management

E. Miscellaneous Federal Grant Appropriation Requests – FY20

1. Department of Agriculture – Forest Legacy Program
2. Department of Agriculture – Agriculture Marketing Service
3. Military Department – Readiness Center at Fort Chafee
4. Military Department – Access Control Building-Camp Robinson
5. Military Department – Master Cooperative Agreement
6. Military Department – Master Cooperative Agreement
7. Military Department – Master Cooperative Agreement

F. Items Approved on an Emergency Basis

1. Pay Plan Holding Account Transfers – FY19
2. Pay Plan Holding Account Transfers – FY20 – Department of Human Services-Division of Youth Services

G. Buffalo National River Watershed Conservation Easement Report

H. Quarterly Reports

1. Department of Human Services Inter Agency/Inter Divisional Match Fund Transfers – 4th Quarter FY19
2. Office of Attorney General Cash Settlement Fund as of June 30, 2019
3. Arkansas State Police Asset Forfeiture Expenditures as of June 30, 2019
4. Federal Grant Applications Report as of June 30, 2019
5. Federal Grant Awards Report as of June 30, 2019
6. Department of Environmental Quality Quarterly Report on Hazardous Waste Removal in Bella Vista, Arkansas

I. Monthly Reports

1. Office of the Treasurer – Professional Fees Expenditure Report
 - a. Report as of June 30, 2019
 - b. Report as of July 31, 2019
2. Rainy Day Fund Income and Distribution
 - a. 91st General Assembly Report as of June 30, 2019
 - b. 92nd General Assembly Report as of July 31, 2019
3. Budget Stabilization Trust Fund as of July 31, 2019
4. Tobacco Settlement Report as of July 31, 2019
5. State Central Services Fund Report as of July 31, 2019

J. Other Business

K. Adjournment