

AGENDA

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

Tuesday, May 17, 2011

01:00 PM

Room B, MAC

Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Bruce Holland, Vice Chair
Sen. Ruth Whitaker
Sen. Jim Luker
Sen. Sue Madison
Sen. Gene Jeffress
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Jeremy Hutchinson
Sen. Mary Anne Salmon, ex-officio
Sen. Robert Thompson, ex-officio

Rep. James McLean, Chair
Rep. Tiffany Rogers, Vice Chair
Rep. Robert S. Moore, Jr.
Rep. Tommy Lee Baker
Rep. David "Bubba" Powers
Rep. Bryan B. King
Rep. Terry Rice
Rep. Linda S. Tyler
Rep. Robert E. Dale
Rep. John Burris
Rep. Greg Leding

A. Call to Order/Roll Call

B. April 2011 Revenue Report

C. Cash Fund Appropriation Increase Requests - FY11

1. Department of Finance and Administration – Office of State Procurement-Marketing and Redistribution Section
2. Cossatot Community College
3. Natural Resources Commission
4. Board of Public Accountancy
5. Department of Emergency Management
6. Pulaski Technical College
7. Northwest Technical Institute
8. ***Medical Board**

D. Appropriation and/or Fund Transfer Request – FY11

1. Arkansas Building Authority – Sustainable Revolving Loan Fund
2. Office of Lieutenant Governor
3. ***Secretary of State**

E. Budget Classification Transfer Requests – FY11

1. Department of Emergency Management – Federal Surplus Property
2. Board of Dental Examiners
3. Auditor of State

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

4. Auditor of State – Unclaimed Property
5. Public Service Commission – Pipeline Safety program
6. Department of Finance and Administration – Alcoholic Beverage Control Enforcement – State Operations
7. Military Department – National Guard Museum
8. Ethics Commission – Operations

F. Miscellaneous Federal Grant Appropriation Request - FY11

1. Department of Human Services – Division of Child Care and Early Childhood Education – Special Nutrition Cluster Programs
2. Administrative Office of the Courts – Domestic Violence Program
3. Science and Technology Authority – Innovation Black Belt Program
4. Science and Technology Authority – Technology Acceleration – NAICS Code Program

G. Contracts Between State Agencies

1. Department of Finance and Administration Disbursing Officer and the Office of Public Defender – 6th Judicial District Pulaski County
2. Department of Finance and Administration Disbursing Officer and the University of Arkansas at Little Rock
3. Department of Health and the Board of Trustees, University of Arkansas on behalf of UAMS Center for Health Improvement
4. Department of Health and the University of Arkansas for Medical Sciences
5. Department of Health and the University of Arkansas for Medication Sciences – Center for Health Improvement
6. Department of Health and the University of Arkansas – Fayetteville
7. Department of Health Administration and the Board of Trustees, U of A on behalf of UAMS Center for Health Improvement
8. Department of Health – Center for Health Advancement, Tobacco Prevention and Cessation Branch and UALR Institute of Government and Applied Research Group
9. Department of Health – Center for Health Protection and the Board of Trustees, U of A on behalf of UAMS Department of Surgery
10. Department of Human Services – Division of Behavioral Health and the Board of Trustees, U of A UALR MidSouth
11. Department of Human Services – Division of Child Care and Early Childhood Education and Arkansas State University
12. Department of Human Services – Division of Child Care and Early Childhood Education and Arkansas State University Childhood Services
13. Department of Human Services – Division of Child Care and Early Childhood Education and the Board of Trustees, U of A on behalf of UAMS Department of Psychiatry, Division of Health Services Research
14. Department of Human Services – Division of Child Care and Early Childhood Education and UAMS Partners for Inclusive Communities
15. Department of Human Services – Division of Children and Family Services and the Board of Trustees, U of A on behalf of UAMS Department of Family and Preventative Medicine
16. Department of Human Services – Division of Children and Family Services and the University of Arkansas for Medical Sciences – Department of Pediatrics
17. Department of Human Services – Division of County Operations and the Board of Trustees, U of A on behalf of the U of A Cooperation Extension Service

18. Department of Human Services – Division of County Operations and the Board of Trustees, U of A on behalf of the University of Arkansas at Pine Bluff
19. Department of Human Services – Division of County Operations and U of A Community College at Batesville
20. Department of Human Services – Division of Youth Services and the Board of Trustees, U of A on behalf of UALR
21. Department of Human Services – Division of Medical Services and the UAMS College of Pharmacy
22. Department of Human Services – Division of Medical Services and the UAMS College of Public Health
23. Department of Human Services – Division of Medical Services and the UAMS College of Public Health
24. Department of Human Services – Division of Medical Services and UAMS Internal Medicine
25. Department of Human Services – Division of Medical Services and UAMS Partners for Inclusive Communities
26. Minority Health Commission and the University of Arkansas for Medical Sciences – Treasurers Office

H. Emergency Transfer Requests

1. Cash Fund Appropriation Increase Request – FY11
 - a. Board of Examiners for Speech-Language Pathology and Audiology
2. Budget Classification Transfer – FY11
 - a. Board of Architects, Landscape Architects and Interior Designers
3. Overtime Appropriation Holding Account
 - a. Department of Correction – Inmate Care and Custody

I. Pay Plan Holding Account Transfer Request – FY11

1. Administrative Office of the Courts
2. Office of Attorney General
3. Auditor of State
4. National Park Community College
5. Board of Architects, Landscape Architects and Interior Designers
6. Athletic Commission
7. Auctioneers Licensing Board
8. Burial Association Board
9. Board of Private Career Education
10. Board of Collection Agencies
11. Professional Engineers and Professional Surveyors Licensing Board
12. Ethics Commission
13. Professional Geologists Board
14. Judicial Discipline and Disability Commission
15. Department of Rural Services
16. Social Work Licensing Board
17. Towing and Recovery Board
18. Fire Protection Licensing Board
19. Board of Optometry
20. Board of Examiners in Speech-Language Pathology and Audiology
21. Veterinary Medical Examining Board
22. Martin Luther King, Jr. Commission
23. Parole Board

24. Science and Technology Authority
25. Student Loan Authority
26. Arkansas Building Authority
27. Department of Veterans Affairs
28. Department of Agriculture
29. Department of Aeronautics
30. Securities Department
31. Geological Survey
32. Insurance Department
33. Oil and Gas Commission
34. Public Service Commission
35. Natural Resources Commission
36. Geographic Information Office
37. Department of Education
38. Arkansas Education Television Network
39. Department of Career Education
40. Department of Finance and Administration – Management Services
41. Department of Finance and Administration – Management Services
42. Department of Finance and Administration – Alcohol Beverage Control
43. Department of Arkansas Heritage – Central Administration
44. Department of Arkansas Heritage – Delta Cultural Center
45. Department of Arkansas Heritage – Old State House Museum
46. Department of Arkansas Heritage – Historic Arkansas Museum
47. Department of Parks and Tourism
48. Department of Parks and Tourism
49. Department of Environmental Quality
50. Commission on Law Enforcement Standards and Training
51. Arkansas State Police
52. Military Department
53. Crime Information Center
54. Department of Emergency Management

J. Appropriation Transfer Request for the Department of Finance and Administration – Revenue Services Division

K. Tobacco Settlement – FY12 Carry Forward Request by the Department of Human Services for the Medicaid Expansion Program Account

L. Arkansas Institutions of Higher Education Certification of Adequate Funds and Appropriation FY11

M. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 4/30/2011
2. Budget Stabilization Trust Fund Report as of April 30, 2011
3. Emergency Purchases Report for April 2011
 - a. Parks and Tourism
 - b. University of Arkansas at Pine Bluff
 - c. Highway and Transportation Department
 - d. Highway and Transportation Department
 - e. Highway and Transportation Department

4. Tobacco Settlement Report as of April 30, 2011
5. State Central Services Fund Report as of March 31, 2011

N. Other Business

1. **Item for Approval**

- a. ***FY11 Set-aside Funding Release Request – Department of Correction**

O. Adjournment

