

**Revised TENTATIVE  
AGENDA**

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

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**Thursday, October 06, 2011  
01:30 PM  
Room B, MAC  
Little Rock, Arkansas**

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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

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- A. Call to Order/Roll Call
- B. September 2011 Revenue Report
- C. Item for Approval (Held from August PEER Meeting)
  - 1. Appropriation and/or Fund Transfer Request – FY12
    - a. Arkansas State Police
- D. Cash Fund Appropriation Increase Requests – FY12
  - 1. Department of Arkansas Heritage – Arts Council
  - 2. Science and Technology Authority
- E. Budget Classification Transfer Requests – FY12
  - 1. Insurance Department - Health Care Exchange
  - 2. Public Service Commission – Pipeline Safety Program
  - 3. Arkansas Educational Television Commission – Treasury Cash
- F. Miscellaneous Federal Grant Appropriation Requests – FY12
  - 1. Department of Arkansas Heritage – Arts Council - Federal Program
  - 2. Department of Arkansas Heritage – Historic Preservation Program – Battlefield Acquisition Grant, Helena, AR
  - 3. Northwest Technical Institute – Federal Direct and Equitable
  - 4. Tobacco Control Board – FDA Retail Tobacco Inspection Program
  - 5. Arkansas State Police – Criminal Investigation Unit

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

G. Contracts Between State Agencies

1. Department of Environmental Quality and the Office of the Attorney General
2. Department of Human Services – Division of Aging and Adult Services and UALR
3. Department of Human Services – Division of Child Care and Early Childhood Education and the Board of Trustees of the U of A on behalf of UAMS
4. Tobacco Settlement Commission and the Office of the Attorney General
5. Tobacco Settlement Commission and UAMS Center for Health Improvement

H. Monthly Reports

1. 88<sup>th</sup> Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Report
4. Tobacco Settlement Report
5. State Central Services Fund Report as of August 31, 2011

I. Other Business

1. Letter from Department of Finance and Administration regarding status of Educational Facilities Partnership Fund Transfer

J. Adjournment