

AGENDA

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

Thursday, December 01, 2011

01:30 PM

Room A, 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 Burriss
Rep. Greg Leding

- A. Call to Order/Roll Call
- B. Official Revenue Forecast **FY2013**
 - Mr. Richard Weiss, Director, Department of Finance and Administration
- C. Revenue Report
- D. Cash Fund Appropriation Increase Requests – FY12
 - 1. Spinal Cord Commission
 - 2. Arkansas Development Finance Authority
- E. Budget Classification Transfer Request – FY12
 - 1. Department of Correction – Juvenile Sex Offender Assessment
 - 2. Arkansas State Police – Operations
- F. Miscellaneous Federal Grant Appropriation Requests – FY12
 - 1. Insurance Department – Health Insurance Rate Review Grant Cycle II
 - 2. Arkansas State Police – Highway Patrol
 - 3. Game and Fish Commission – Fish Migration Barrier Removal

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

G. Items for Approval

1. Set Aside Funding Release
 - a. Department of Human Services – Behavioral Health Services Fund Account
2. Reallocation of Resources
 - a. Department of Human Services
3. Appropriation and/or Fund Transfer Request – FY12
 - a. Minority Health Commission

H. Overtime Appropriation Transfer Request – FY12

1. Arkansas State Police

I. Emergency Transfer Requests – FY12

1. Pay Plan Holding Account Appropriation Transfer
 - a. Athletic Commission

J. Memorandum of Agreement

1. Department of Environmental Quality and Arkansas Environmental Training Academy

K. Monthly Reports

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

L. Other Business

M. Adjournment