

**TENTATIVE
AGENDA**

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

**Thursday, August 02, 2012
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. July 2012 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY13
 - 1. Department of Arkansas Heritage – Arts Council
 - 2. Northwest Technical Institute
- D. Items for Approval
 - 1. Appropriation and/or Fund Transfer Requests – FY13
 - a. Arkansas State Police
 - b. Arkansas State Police
- E. Budget Classification Transfer Requests – FY13
 - 1. Department of Emergency Management – Federal Surplus Property Program
- F. Miscellaneous Federal Grant Appropriation Requests - FY13
 - 1. Department of Arkansas Heritage – Arts Council – Federal Program
 - 2. Disability Determination for Social Security
 - 3. Natural Resources Commission – ARRA Clean Water Program
 - 4. Department of Labor – OSHA Consultant Grant

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. Minority Health Commission and the University of Arkansas for Medical Sciences College of Medicine – Department of Pediatrics
2. Tobacco Settlement Commission and the University of Arkansas for Medical Sciences – Center for Health Improvement

H. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests – FY13

1. Auditor of State

I. Monthly Reports

1. Eighty-Eighth 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 June 30, 2012

J. Other Business

K. Adjournment