

TENTATIVE AGENDA

Joint Budget Committee

Tuesday, February 12, 2013
09:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Larry Teague, Chair
Sen. Johnny Key, Vice Chair
Sen. Paul Bookout
Sen. Robert Thompson
Sen. David Johnson
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Joyce Elliott
Sen. Michael Lamoureux
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Stephanie Flowers
Sen. David Burnett
Sen. Missy Irvin
Sen. Jake Files
Sen. Jonathan Dismang
Sen. Bill Sample
Sen. Bruce Holland
Sen. Jeremy Hutchinson
Sen. Eddie Joe Williams
Sen. Uvalde Lindsey
Sen. Alan Clark
Sen. Bruce Maloch
Sen. Bobby J. Pierce
Sen. Jim Hendren
Sen. Bart Hester
Sen. Eddie Cheatham
Sen. Bryan King

Rep. Duncan Baird, Chair
Rep. Henry "Hank" Wilkins, IV, Vice Chair
Rep. Les "Skip" Carnine
Rep. Mark Perry
Rep. Jonathan Barnett
Rep. Robert E. Dale
Rep. Stephanie Malone
Rep. Darrin Williams
Rep. Davy Carter
Rep. Jim Nickels
Rep. James McLean
Rep. John Charles Edwards
Rep. John Burris
Rep. Nate Steel

Rep. Stephen Meeks
Rep. Marshall Wright
Rep. John T. Vines
Rep. Lane Jean
Rep. Fredrick J. Love
Rep. Mark Biviano
Rep. Tommy Wren
Rep. John Catlett
Rep. Reginald Murdock
Rep. Matthew J. Shepherd
Rep. Kim Hammer
Rep. Mark D. McElroy
Rep. Andy Davis
Rep. Micah S. Neal

A. Call to Order/Roll Call

B. Reports and Communications

1. JBC/Personnel Subcommittee Report dated February 12, 2013
--Senator Uvalde Lindsey or Representative Mark Biviano
2. JBC/Special Language Report dated February 12, 2012
--Senator Jonathan Dismang or Representative Henry "Hank" Wilkins, IV
3. Letter dated February 6, 2013 from Mr. Richard Weiss, Director, Department of Finance and Administration regarding salaries, number of positions and various personnel costs for state employees as requested at the February 5th Joint Budget Committee meeting
4. Report dated January 28, 2013 from Mr. Greg Butts, Director, Arkansas State Parks, Department of Parks and Tourism, regarding Arkansas State Parks General Revenue Funding
5. January 2013 Revenue Report

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

6. Emergency Contract Review – Out of State Contract with the University of Arkansas at Pine Bluff and the Compliance Group to conduct the Second Athletic Compliance Audit as requested by the NCAA

C. Consideration of Bills Referred to Joint Budget Committee

D. Letters from the Governor

1. GL #2 – 2013-2015 Reappropriation Requests and Executive Recommendations for Various Capital Projects
2. GL #3 – Executive Recommendations for Capital Construction Projects to be Funded from the General Improvement Fund for the 2013-2015 Biennium

E. Bill Re-referred to Joint Budget Committee

1. SB 43 – Aeronautics Department
2. SB 155 – Auditor of State – Deputy Prosecuting Attorneys (H)

F. Other Business

G. Adjournment