

**TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee**

**Wednesday, March 27, 2013
UPON ADJOURNMENT OF BOTH CHAMBERS
Room B, MAC
Little Rock, Arkansas**

Sen. Joyce Elliott, Chair
Sen. Jason Rapert
Sen. Missy Irvin
Sen. Jake Files
Sen. Alan Clark
Sen. Bruce Maloch
Sen. Eddie Cheatham
Sen. Larry Teague, ex-officio
Sen. Michael Lamoureux, ex-officio

Rep. Jim Nickels, Chair
Rep. Mark Perry, Vice Chair
Rep. Les "Skip" Carnine
Rep. Jonathan Barnett
Rep. James McLean
Rep. John Burris
Rep. Tommy Wren
Rep. Duncan Baird, ex-officio
Rep. Davy Carter, ex-officio

- A. Call to Order
- B. Items Held Over from Previous Meeting –
 - 1. Assessment Coordination Department – Operations – Budget Classification Transfer
- C. Cash Fund Appropriation Increase Requests FY13
 - 1. Arkansas State University - Beebe
 - 2. Department of Arkansas Heritage
- D. Appropriation and/or Fund Transfer Requests FY13
 - 1. Arkansas Department of Higher Education
 - 2. Arkansas Department of Higher Education
 - 3. Arkansas State Police – **Approval Item**
- E. Budget Classification Transfers FY13
 - 1. Arkansas Employees Retirement System – Public Retirement – Operations
 - 2. Arkansas Employees Retirement System – Judicial Retirement – Operations
 - 3. Arkansas Game and Fish Commission – Operations
- F. Miscellaneous Federal Grant Appropriation Request FY13
 - 1. Arkansas Forestry Commission – National Fire Plan Preparedness and Mitigation
 - 2. Arkansas Department of Human Services – Division of Child Care – USDA Nutrition Programs
 - 3. Arkansas State Police – LETPP Fusion FY10

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

G. Items Approved on Emergency Basis

1. Miscellaneous Federal Grant Appropriation - Disability Determination of Social Security Administration

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

I. Contracts Between State Agencies

1. Arkansas Department of Human Services – Division of Child Care/Early Childhood Education with U of A Fayetteville

J. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University - Beebe
 - b. Arkansas Tech University
 - c. Mid-South Community College
 - d. Southeast Arkansas College
 - e. University of Arkansas – Fayetteville
 - f. University of Arkansas – Fayetteville
 - g. University of Arkansas – Fayetteville
 - h. University of Arkansas – Fort Smith
 - i. UAMS
 - j. University of Arkansas – Monticello
 - k. University of Arkansas – Monticello
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars – None on Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Human Services
 - b. Arkansas Health Department
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – None on Agenda
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Construction Related Contracts
 - b. Out-of State Contracts
 - c. In-State Contracts
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements – None on Agenda
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites – None on Agenda
8. As required by Arkansas Code 19-11-263 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts – Department of Human Services

K. Reports and Communications

1. Eighty-Seventh 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 January 31, 2013
6. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report)
7. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions

L. Other Business –

1. Arkansas Public Employees Retirement System
2. Suspension of Rules Request – Professional Services Contract Review – Arkansas Department of Heritage – Delta Cultural Center

M. Adjournment