

TENTATIVE

AGENDA

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

Wednesday, February 08, 2012

01:30 PM

Room B, 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 Burris
Rep. Greg Leding

- A. Call to Order/Roll Call
- B. January 2012 Revenue Report
- C. Cash Fund Appropriation Increase Requests – FY12
 - 1. Department of Education
 - 2. Henderson State University
- D. Budget Classification Transfer Request – FY12
 - 1. Department of Arkansas Heritage – Arts Council - Operations
 - 2. State Military Department - Operations
- E. Miscellaneous Federal Grant Appropriation Requests – FY12
 - 1. State Crime Laboratory – DNA Backlog Reduction Program
 - 2. Arkansas Educational Television Commission (AETN) – Warning, Alert and Responses Network
- F. Contracts Between State Agencies
 - 1. Department of Human Services – Division of Developmental Disabilities Services and the University of Arkansas for Medical Sciences – Partners for Inclusive Communities
- G. Pay Plan Holding Account Transfer Requests – FY12
 - 1. Abstracters Examining Board
 - 2. Waterways Commission

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

H. Monthly Reports

1. 88th Session Projects Fund Account of the General Improvement Fund as of January 31, 2012
2. Budget Stabilization Trust Fund Report as of January 31, 2012
3. January 2012 Emergency Purchases Report
 - a. Arkansas Tech University
4. Tobacco Settlement Report as of January 31, 2012
5. State Central Services Fund Report as of December 31, 2011

I. Other Business

J. Adjournment