

**TENTATIVE
AGENDA**

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

**Wednesday, May 22, 2013
02:00 PM
Room B, MAC
Little Rock, Arkansas**

Sen. Bruce Maloch, Chair
Sen. Jane English, Vice Chair
Sen. Johnny Key
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Uvalde Lindsey
Sen. Keith Ingram
Sen. David J. Sanders
Sen. Paul Bookout, ex-officio
Sen. Bill Sample, ex-officio

Rep. Stephen Meeks, Chair
Rep. Tommy Thompson, Vice Chair
Rep. Duncan Baird
Rep. Andrea Lea
Rep. Terry Rice
Rep. John Charles Edwards
Rep. John Burris
Rep. Denny Altes
Rep. David L. Branscum
Rep. Jeremy Gillam
Rep. Joe Jett

- A. Call to Order/Roll Call
- B. April 2013 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY13
1. Commissioner of State Lands
 2. Arkansas Tech University
 3. U of A Community College at Hope
 4. Science and Technology Authority
 5. Arkansas State Police – Concealed Handgun Carry Licensing Section
- D. **Items for Approval**
1. Appropriation and/or Fund Transfer Requests – FY13
 - a. Arkansas State Police
 - b. Department of Education
 2. Contingency Appropriation Transfer Request – FY13
 - a. Securities Department
 3. Set-Aside Funding Release Request – Department of Correction
 4. Reallocation of Resources – Department of Human Services

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

- E. Appropriation and/or Fund Transfer Requests – FY13
 - 1. Secretary of State
 - 2. Arkansas Building Authority – Sustainable Revolving Loan Fund – Department of Information Systems
 - 3. Department of Information Systems
- F. Budget Classification Transfer Requests – FY13
 - 1. Department of Arkansas Heritage-Arts Council
- G. Miscellaneous Federal Grant Appropriation Requests - FY13
 - 1. Department of Agriculture – Specialty Crop Block Grant Program
 - 2. Insurance Department – Level One “C” Co-Op Agreement
 - 3. Insurance Department – (MIPPA) Medicare Improvement
 - 4. Insurance Department – Affordable Care Act-Consumer
 - 5. Department of Arkansas Heritage-Arts Council Federal Program
- H. Contracts Between State Agencies
- I. FY-13 Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests
- J. FY-13 Emergency Transfer Requests – Approved on an Emergency Basis by the Chief Fiscal Officer
 - 1. Cash Fund Appropriation Increase Requests – FY13
 - a. Board of Examiners in Counseling
 - b. Pharmacy Board
 - c. Department of Veterans Affairs-Veterans Cemetery
 - d. Department of Veterans Affairs-Fayetteville Veterans Home
 - e. Speech-Language Pathology and Audiology Examiners Board
 - 2. Budget Classification Transfer Request –FY13
 - a. Fire Protection Licensing Board
- K. Monthly Reports
 - 1. Eighty-Eighth Session Projects Fund Account of the General Improvement Fund as of 4/30/2013
 - 2. Budget Stabilization Trust Fund Report as of April 30, 2013
 - 3. No Emergency Purchases Report
 - 4. Tobacco Settlement Report as of April 30, 2013
 - 5. State Central Services Fund Report as of March 31, 2013
- L. Other Business
- M. Adjournment