

**TENTATIVE  
AGENDA**  
(Revised 3:00 pm 6-7-13)

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

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**Thursday, June 13, 2013  
02:00 PM  
Room A, MAC  
Little Rock, Arkansas**

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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

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A. Call to Order/Roll Call

B. May 2013 Revenue Report

C. Cash Fund Appropriation Increase Requests - **FY14**

1. State Board of Examiners of Alcoholism and Drug Abuse Counselors
2. Appraiser Licensing and Certification Board
3. Board of Professional Engineers and Professional Surveyors
4. Science and Technology Authority
5. Science and Technology Authority
6. Department of Veterans Affairs – Veterans Cemetery
7. Department of Veterans Affairs – Fayetteville Veterans Home
8. Insurance Department
9. Natural Resources Commission
10. Department of Correction
11. Arkansas Education Television Network
12. Department of Human Services
13. Arkansas State Police
14. Department of Emergency Management

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

**D. Items for Approval**

1. Appropriation and/or Fund Transfer Request – **FY14**
  - a. Minority Health Commission
2. Contingency Appropriation Transfer Request – **FY14**
  - a. Securities Department
3. Request for Increase in the Percentage Deduction for State Central Services – **FY14**
4. Reallocation of Resources – Department of Human Services – **FY14**

**E. Appropriation and/or Fund Transfer Requests – FY13**

1. Auditor of State
2. Arkansas Building Authority – Sustainable Revolving Loan Fund – Department of Information Systems (**Held** from May PEER Meeting)

**F. Appropriation and/or Fund Transfer Requests – FY14**

1. Arkansas Building Authority – Sustainable Revolving Loan Fund Continuations
  - a. Oil and Gas Commission
  - b. Arkansas State Police
  - c. University of Arkansas for Medical Sciences
  - d. Southern Arkansas University-Magnolia – Heating System
  - e. Southern Arkansas University-Magnolia – Cooling System
  - f. University of Arkansas at Little Rock
  - g. University of Arkansas at Fort Smith
  - h. Department of Information Systems

**G. Budget Classification Transfer Requests – FY13**

1. Board of Public Accountancy
2. Towing and Recovery Board

**H. Budget Classification Transfer Requests – FY14**

1. Board of Public Accountancy
2. Tobacco Control Board – Sales to Minors Enforcement
3. State Crime Laboratory

**I. Miscellaneous Federal Grant Appropriation Requests - FY14**

1. Administrative Office of the Courts – Youth Advocacy State Grant
2. Administrative Office of the Courts – Fostering Futures Training Grant
3. Administrative Office of the Courts – 2012 John R. Justice Grants
4. Department of Health – In-Person Assister Guide
5. Office of Health Information Technology – State Health Information Exchange
6. Arkansas State Police – E-Citation Program

**J. Continuation of Miscellaneous Federal Grants – FY14**

1. Secretary of State – Federal Voting Assistance
2. Forestry Commission – Forest Health Monitoring
3. Forestry Commission – National Fire Plan Preparedness
4. Forestry Commission – Forest Health Monitoring (Off-Plot)

5. Forestry Commission – Wild Land Fire Assistance
6. Forestry Commission – Firewood Education and Outreach
7. Insurance Department – Affordable Care Act Consumer Assistance
8. Insurance Department – Level One B Cooperative Agreement
9. Insurance Department – Level One C Cooperative Agreement
10. Arkansas Educational Television Network
11. Department of Arkansas Heritage – Arts Council
12. Department of Arkansas Heritage – Mosaic Templars Cultural Center
13. Arkansas State Police – Law Enforcement Terrorism Prevention
14. Arkansas State Police – Criminal Investigation Division

K. Contracts Between State Agencies

- L. Emergency Transfer Requests – **FY13** (Approved on an Emergency Basis by the Chief Fiscal Officer)
1. Commissioner of State Lands

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

M.1 Merit Adjustment Fund/Pay Plan Holding Account Transfer Request – **FY14**

1. Department of Arkansas Heritage – Natural and Cultural Resources Council
2. Department of Arkansas Heritage – Historic Preservation Program

N. Institutions of Higher Education Certification of Adequate Funds and Appropriation - **FY13**

O. Uniform Exemption Request – **FY14** – Commission on Law Enforcement Standards and Training

P. Tobacco Settlement Carry Forward - **FY14**

1. Department of Human Services - Medicaid Expansion Program Account
2. Tobacco Settlement Commission Fund Balance
3. Minority Health Commission – Minority Health Initiative

Q. Monthly Reports

1. Eighty-Eighth Session Projects Fund Account of the General Improvement Fund as of 5/31/2013
2. Budget Stabilization Trust Fund Report as of May 31, 2013
3. May 2013 Emergency Purchases Report
4. Tobacco Settlement Report as of May 31, 2013
5. State Central Services Fund Report as of April 30, 2013

R. Other Business

S. Adjournment