

TENTATIVE
(Revised 12:30 p.m. 9-3-13)
AGENDA

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

Thursday, September 05, 2013

01:30 PM

Room A, 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. 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 Burriss
Rep. Denny Altes
Rep. David L. Branscum
Rep. Jeremy Gillam
Rep. Joe Jett

- A. Call to Order/Roll Call
- B. August 2013 Revenue Report
- C. Cash Fund Appropriation Increase Requests – FY14
 - 1. Department of Finance and Administration – Office of Motor Vehicles
 - 2. Department of Finance and Administration – Office of State Procurement
 - 3. Department of Veterans Affairs
- D. Appropriation and/or Fund Transfer Requests – FY14
 - 1. Secretary of State
- E. **Items for Approval**
 - 1. Set-Aside Funding Release Request – FY14
 - a. University of Arkansas – Division of Agriculture
 - 2. Appropriation and/or Fund Transfer Requests – FY14
 - a. ~~Arkansas Economic Development Commission~~ (Withdrawn by Agency)
- F. Budget Classification Transfer Requests – FY14
 - 1. Teacher Retirement System
- G. Miscellaneous Federal Grant Appropriation Requests - FY14
 - 1. Agriculture Department – Forestry Commission - Consolidated Payment Grant National Fire Plan
 - 2. Agriculture Department – Forestry Commission – Consolidated Payment Grant State Fire Assistance
 - 3. Arkansas State Police – Criminal Investigation Division Internet Crimes Against Children
 - 4. Arkansas State Police – Criminal Investigation Division Fusion Center

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

5. **Office of Health Information Technology – Health Information Exchange*

H. Contracts Between State Agencies

1. Department of Health and the University of Arkansas for Medical Sciences – Pediatric Surgery
2. Department of Human Services – Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Sciences

I. Report on Agency Carry Forward of Funding FY2013-2014

1. County Aid
2. Municipal Aid
3. Department of Correction
4. Department of Education
5. Department of Health
6. Health Services Permit Agency
7. Department of Workforce Services

J. Monthly Reports

1. Eighty-Ninth Session Projects Fund Account of the General Improvement Fund as of 7/13/13
2. Budget Stabilization Trust Fund Report as of July 31, 2013
3. August 2013 Emergency Purchases Report
 - a. Department of Community Correction – Southeast Arkansas Community Correctional Center
 - b. Parks and Tourism
4. Tobacco Settlement Report as of 7/26/13
5. State Central Services Fund Report as of July 31, 2013

K. Other Business

L. Adjournment

***Added after tentative agenda mailed out.**