

**TENTATIVE
AGENDA**

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

**Thursday, January 09, 2014
10:00 AM
Room B, MAC
Little Rock, Arkansas**

Sen. Bruce Maloch, Chair
Sen. Jane English, Vice Chair
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Uvalde Lindsey
Sen. Keith Ingram
Sen. David J. Sanders
Sen. David Johnson, 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. December 2013 Revenue Report

C. Cash Fund Appropriation Increase Requests – FY14

1. Economic Development Commission
2. Medical Board
3. Department of Education

D. **Items for Approval**

1. Set-Aside Funding Request – FY14
 - a. Department of Career Education
 - b. State Crime Laboratory

E. Budget Classification Transfer Requests – FY14

1. Agriculture Department – Forestry Commission

F. Miscellaneous Federal Grant Appropriation Requests - FY14

1. Geographic Information Office – Address Point Mapping
2. Economic Development Commission – Weatherization (Low Income Home Energy Assistance Program Funded)

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

G. Contracts Between State Agencies

1. Department of Human Services-Division of Child Care and Early Childhood Education and the University of Arkansas-Fayetteville

H. Monthly Reports

1. Eighty-Ninth Session Projects Fund Account of the General Improvement Fund as of 12/31/2013
2. Budget Stabilization Trust Fund Report as of 12/31/2013
3. December 2013 Emergency Purchases Report
 - a. Department of Community Correction
4. Tobacco Settlement Report as of 12/31/2013
5. State Central Services Fund Report as of November 30, 2013

I. Other Business

J. Adjournment