

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

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**Thursday, October 02, 2014**

**09:00 AM**

**Room B, MAC**

**Little Rock, Arkansas**

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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

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- A. Call to Order
- B. September 2014 Revenue Report
- C. Cash Fund Appropriation Increase Requests – FY15
  - Arkansas Economic Development Commission – Energy Office
- D. Items for Approval
  - 1. Set-aside Funding Release Request
    - a. Office of Health Information Technology
    - b. Arkansas Building Authority
    - c. **\*Department of Correction**
- E. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State
  - 1. Miscellaneous Federal Grant - Department of Arkansas Heritage – Mosaic Templars Cultural Center
  - 2. Pay Plan Holding Account Transfer - Veterinary Medical Examining Board
- F. Pay Plan Holding Account Transfer Request
  - Social Work Licensing Board
- G. Contracts Between State Agencies
  - 1. Human Services Department and University of Arkansas for Medical Sciences
  - 2. Tobacco Settlement Commission and University of Central Arkansas
- H. Arkansas Department of Environmental Quality – Environmental Settlement Trust Fund Technology Expenditure

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

I. Monthly Reports

1. Eighty-Ninth Session Projects Account of the General Improvement Fund as of August 31, 2014
2. Budget Stabilization Trust Fund Report as of August 31, 2014
3. Emergency Purchases Report as of August 31, 2014
4. Tobacco Settlement Report as of August 31, 2014
5. State Central Services Fund Report as of August 31, 2014

J. Other Business

K. Adjournment

**\*Added to Agenda after Meeting Notice mail out.**