

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

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**Tuesday, November 17, 2015**  
**11:00 AM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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Sen. Bruce Maloch, Co-Chair  
Sen. Jim Hendren, Vice-Chair  
Sen. Larry Teague  
Sen. Jason Rapert  
Sen. Missy Irvin  
Sen. Jane English  
Sen. Uvalde Lindsey  
Sen. Jimmy Hickey, Jr  
Sen. Bill Sample, ex-officio  
Sen. Terry Rice, ex-officio

Rep. David Meeks, Co-Chair  
Rep. Kelley Linck, Vice-Chair  
Rep. Marshall Wright  
Rep. Jeremy Gillam  
Rep. Betty Overbey  
Rep. Jim Dotson  
Rep. Eddie L. Armstrong  
Rep. Joe Jett  
Rep. David L. Branscum, ex-officio  
Rep. Mark Lowery, ex-officio

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- A. Call to Order
- B. Cash Fund Appropriation Increase Requests [Exhibits B1 – B4]
1. Office of Medicaid Inspector General
  2. Department of Veterans Affairs
  3. Department of Veterans Affairs
  4. Department of Arkansas Heritage
- C. Items for Approval [Exhibit C1a]
1. Appropriation and/or Fund Transfer Request
    - a. State Police
- D. Budget Classification Transfer Requests [Exhibits D1 & D2]
1. Spinal Cord Commission
  2. Professional Engineers & Professional Surveyors Board
- E. Miscellaneous Federal Grant Appropriation Requests [Exhibits E1 – E5]
1. Administrative Office of the Courts
  2. Military Department
  3. Military Department
  4. Agriculture Department – Forestry Commission
  5. Department of Arkansas Heritage – Historic Preservation Program
- F. Pay Plan Holding / Merit Adjustment Fund Transfer Request [Exhibit F1]
1. DHS – Division of Children and Family Services
- G. Items Approved on an Emergency Basis [Exhibits G1a-G2a]
1. Merit Adjustment Fund / Pay Plan Holding Transfers
    - a. Health Services Permit Agency
    - b. Examiners in Speech Pathology and Audiology
  2. Miscellaneous Federal Grant Appropriation
    - a. Department of Labor

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

H. Quarterly Reports

[Exhibits H1 & H2]

1. Department of Human Services – Inter-Agency and Inter-Divisional Match Fund Transfers
2. Attorney General – Cash Settlement Fund Report

I. Monthly Reports

[Exhibits I1 – I5]

1. Ninetieth Session Projects Account of the General Improvement Fund as of October 31, 2015
2. Budget Stabilization Trust Fund Report as of October 31, 2015
3. Emergency Purchases Report as of October 31, 2015
4. Tobacco Settlement Report as of October 31, 2015
5. State Central Services Fund Report as of October 31, 2015

J. Other Business

K. Adjourn