

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

Wednesday, June 15, 2016

09:00 AM

Room A, MAC

Little Rock, Arkansas

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. Marshall Wright
Rep. Jeremy Gillam
Rep. Betty Overbey
Rep. Joe Jett
Rep. John Payton
Rep. Michael John Gray
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests – FY16

1. Parks & Tourism – History Commission
2. Administrative Office of the Courts*
3. Department of Correction*

C. Cash Fund Appropriation Increase Requests – FY17

1. Heritage Department – State Archives
2. Parole Board
3. Tobacco Control Board
4. State Police – Concealed Carry Licensing
5. State Police – AWIN
6. Hearing Instruments Dispensers Board
7. Rice Research & Promotion Board
8. Economic Development Commission
9. Veterans Affairs – Veteran’s Cemetery Birdeye
10. Veterans Affairs – Veteran’s Home
11. Veterans Affairs – Veteran’s Services
12. Veterans Affairs – Veteran’s Cemetery NLR
13. Medicaid Inspector General
14. Military Department
15. Arkansas Educational Television Network (AETN)
16. Emergency Management
17. Education Department – ARMAC Program

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly’s website at www.arkleg.state.ar.us

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. Set-Aside Requests – FY17
 - a. Department of Human Services – Aging & Adult Services
 - b. Agriculture Department
 - c. Education Department – State Library
2. Request for Increase in the Percentage Deduction for State Central Services – FY17
3. Appropriation and/or Fund Transfer Request – FY17
Minority Health Commission

E. Budget Classification Transfer Requests – FY16

1. Claims Commission
2. Tobacco Control Board
3. Medicaid Inspector General – Operations
4. Medicaid Inspector General – Federal
5. Higher Education Department
6. Judicial Discipline & Disability Commission

F. Budget Classification Transfer Requests – FY17

1. Career Education – Rehab Services
2. Spinal Cord Commission – Trauma Advisory
3. Spinal Cord Commission – Cash
4. Athletic Training Board
5. Alcoholism & Drug Abuse Counselors Board
6. Education Department – Facilities & Transportation
7. Minority Health Commission
8. Department of Higher Education*

G. Miscellaneous Federal Grant Appropriation Requests – FY16

Prosecutor Coordinator's Office

H. Miscellaneous Federal Grant Appropriation Requests – FY17

1. Military Department – Youth Challenge
2. Heritage Department – Historic Preservation
3. Heritage Department – Arts Council
4. Natural Resources Commission – Dam Safety

I. Continuation of Miscellaneous Federal Grant Appropriation Requests – FY17

See Exhibit I

J. Contracts Between State Agencies

See Exhibit J

K. Merit Adjustment Fund/Pay Plan Holding Account Transfer Request – FY16

See Exhibit K

L. Items Approved on an Emergency Basis

1. Miscellaneous Federal Grant Appropriation Request – FY16
Game & Fish Commission – Chronic Wasting Disease

M. Uniform Exemption Request – Law Enforcement Standards and Training – FY17

N. Monthly Reports

1. Eighty-Ninth Session Projects Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report as of May 31, 2016
3. Emergency Purchases Report – May 2016
4. Tobacco Settlement Report – May 2016
5. State Central Services Fund Report as of May 31, 2016

O. Other Business

P. Adjournment

*Added to Agenda after Meeting Notice Sent