

**TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee**

**Tuesday, April 26, 2016
08:00 AM
Room B, MAC
Little Rock, Arkansas**

Sen. Gary Stubblefield, Chair
Sen. Stephanie Flowers, Vice-Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Bryan King
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, Non-Voting
Sen. Bart Hester, Non-Voting

Rep. Fredrick J. Love, Chair
Rep. John T. Vines
Rep. Justin T. Harris
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Deborah Ferguson
Rep. Justin Gonzales
Rep. Lane Jean, ex-officio
Rep. Jeremy Gillam, ex-officio
Rep. Jeff Wardlaw, Non-Voting
Rep. David Meeks, Non-Voting

- A.. Call to Order
- B. Subcommittee Overview/Adoption of Rules
- C. Cash Fund Appropriation Increase Requests FY16
 - 1. Arkansas State Police
- D. Budget Classification Transfers Requests FY16
 - 1. Arkansas State Board of Nursing
- E. Miscellaneous Federal Grant Appropriation Request FY16
 - 1. Department of Higher Education TANF
 - 2. Arkansas State Police Information Technology Unit
 - 3. Department of Finance and Administration – Management Services Victim of Crime Assistance
 - 4. Department of Human Services – Division of Services for the Blind Vocational Rehabilitation
- F. Items Approved on Emergency Basis
 - 1. Cash Fund Appropriation Increase Request FY16 – State of Arkansas Towing & Recovery Board
 - 2. Miscellaneous Federal Grant Appropriation Request FY16 – DFA State Developmental Disability Councils
- G. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests FY16
- H. Overtime Appropriation Transfer Request FY16
 - 1. Department of Human Services – Behavioral Health Services

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*"

I. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. University of Arkansas – Fayetteville
 - c. University of Arkansas – Fayetteville
 - d. University of Arkansas – Fayetteville
 - e. UAMS
 - f. University of Arkansas Pine Bluff
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars – None on Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – None on Agenda
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Out-of-State Contracts (including Sole Source Justification Letters)
 - b. In-State Contract (including Sole Source Justification Letter)
 - c. Contracts Between State Agencies (*Additional Contract to be added to Agenda*)
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements – None on Agenda
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites – None on Agenda
8. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
9. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda

J. Reports and Communications

1. Office of the Attorney General Cash Account Information Quarterly Report January 1, 2016 through March 31, 2016
2. DHS Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers Third Quarter of Fiscal Year 2016
3. General Improvement Fund (GIF) 90th Session Projects Account as of March 31, 2016
4. Budget Stabilization Trust Fund Report as of March 31, 2016
5. Tobacco Settlement Report as of March 31, 2016
6. State Central Services Fund Report as of March 31, 2016

K. Other Business

L. Adjournment