

AGENDA

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

Wednesday, May 17, 2017

10:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair
Sen. Jason Rapert, Vice-Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Jonathan Dismang
Sen. Keith Ingram
Sen. Jim Hendren
Sen. Bryan King
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. David Meeks, Co-Chair
Rep. Ken Bragg, Vice-Chair
Rep. Fredrick J. Love
Rep. Scott Baltz
Rep. Bob Ballinger
Rep. George B. McGill
Rep. David Whitaker
Rep. Mary Bentley
Rep. David L. Branscum, ex-officio
Rep. Jim Dotson, ex-officio

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- A. Call to Order
 - B. Adoption of Subcommittee Rules
 - C. Cash Fund Appropriation Increase Requests – FY17
 - 1. Arkansas Public Employees Retirement System
 - 2. Towing and Recovery Board
 - 3. Assessment Coordination Department
 - D. Items for Approval
 - 1. Set-Aside Funding Release Requests – FY17
 - a. Department of Correction – Inmate Care and Custody Fund—Ester Unit in Pine Bluff
 - b. Department of Community Correction – Study to Determine Effectiveness of Specialty Drug Courts
 - c. Arkansas Economic Development Commission – US Marshall Museum
 - d. Arkansas Economic Development Commission – Arkansas Unpaved Roads Program
 - e. Department of Education – Arkansas Imagination Library
 - 2. Appropriation and/or Fund Transfer Requests – FY17
 - a. Department of Education
 - 3. Reallocation of Resources – FY17
 - a. Department of Human Services
 - E. Appropriation and/or Fund Transfer Requests – FY17
 - 1. Secretary of State
 - 2. Auditor of State
 - 3. Treasurer of State

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*"

- F. Budget Classification Transfer Requests – FY17
 - 1. Arkansas School for the Deaf-Cash Operations
 - 2. Office of Medicaid Inspector General-State Operations
 - 3. Office of Medicaid Inspector General-State Operations
 - 4. Department of Correction–Work Release
 - 5. Arkansas State Police-Agency Construction

- G. Miscellaneous Federal Grant Appropriation Requests – FY17
 - 1. Administrative Office of the Courts-Drug Court Capacity Building Project
 - 2. Department of Community Correction-Residential Substance Abuse Treatment

- H. Pay Plan Holding Account Transfer Requests – FY17
 - 1. Veteran’s Child Welfare Service
 - 2. Tobacco Control Board
 - 3. Auctioneers Licensing Board
 - 4. Arkansas Economic Development Commission
 - 5. Waterways Commission
 - 6. State Board of Optometry
 - 7. Dietetics Licensing Board
 - 8. Child Abuse and Neglect Prevention Board
 - 9. Appraisers Licensing & Certification Board
 - 10. Administrative Office of the Courts
 - 11. Public Defender Commission
 - 12. Auditor of State
 - 13. Office of Prosecutor Coordinator

- I. Certification of Adequate Funds and Appropriation FY2016-17 – Arkansas Institutions of Higher Education

- J. Quarterly Reports
 - 1. Office of Attorney General – Cash Account Information Report January 1, 2017 – March 31, 2017
 - 2. Department of Human Services – Quarterly Report for Inter-Agency and Inter-Divisional Match Fund Transfer for FY17 Third Quarter

- K. Monthly Reports
 - 1. Ninetieth Session Project Account of the General Improvement Fund as of April 30, 2017
 - 2. Budget Stabilization Trust Fund as of April 30, 2017
 - 3. Emergency Purchases Report for May 2017 – Department of Finance and Administration-Division of Building Authority
 - 4. Tobacco Settlement Report as of April 30, 2017
 - 5. State Central Services Fund Report as of April 30, 2017
 - 6. Federal Grant Applications Report as of April 30, 2017

- L. Other Business

- M. Adjournment