

TENTATIVE AGENDA

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

Wednesday, June 14, 2017

09:00 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
1. Follow-Up from Previous Meeting
State Agency Building Ownership/Rent Charges
- B. Cash Fund Appropriation Increase Request – FY17
1. Department of Correction
- C. Cash Fund Appropriation Increase Request – FY18
1. Cash Fund Appropriation Requests – FY18
 - a. School for the Deaf
 - b. Department of Veterans Affairs – Veterans Cemetery at Birdeye
 - c. Public Employees Retirement System
 - d. Northwest Technical Institute
 - e. Burial Association Board
 - f. Martin Luther King, Jr. Commission
 - g. Arkansas Tobacco Control
 2. Continuation of Cash Appropriation Requests – FY18
 - a. Arkansas Economic Development Commission
 - b. School for the Deaf
 - c. State Board of Embalmers and Funeral Directors
 - d. Department of Veterans Affairs – AG Settlement Funds
 - e. Department of Veterans Affairs – State Veterans Home
 - f. Arkansas State Police
 - g. Assessment Coordination Department
 - h. Department of Correction

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 Funding Release Request – FY17
 - a. Department of Veterans Affairs
 - 2. Reallocation of Resources – FY18
 - a. Department of Human Services
 - 3. Appropriation and/or Fund Transfer Request – FY18
 - a. Department of Human Services
 - 4. Request a Reduction from 2.2% to 2.1% in the Percentage Deduction for the State Central Services Fund – FY18
- E. Appropriation and/or Fund Transfer Request – FY17
 - 1. Treasurer of State
- F. Budget Classification Transfer Requests – FY17
 - 1. Public Employees Retirement System-Operations
 - 2. Fair Housing Commission-Education Trust
 - 3. Insurance Department-Operations
 - 4. State Military Department-National Guard Museum
 - 5. Arkansas State Claims Commission-Operations
- G. Budget Classification Transfer Requests – FY18
 - 1. Insurance Department-State Operations
 - 2. Insurance Department-Fraud Investigation Unit
 - 3. Insurance Department-Fraud Investigation Division Trust Fund
 - 4. Insurance Department-Public Employees Claims Section
 - 5. Insurance Department-Health Information Counseling
 - 6. Professional Bail Bondsman Licensing Board-Operations
 - 7. Towing and Recovery Board-Operations
 - 8. Department of Education-Elementary & Secondary Education
 - 9. Arkansas Geological Survey-Operations
 - 10. Department of Career Education-Rehabilitation Services
 - 11. Agriculture Department-Forestry Division-Urban Forestry Services-Federal
 - 12. Assessment Coordination Department-State Operations
 - 13. Parks and Tourism-Tourism Promotion
- H. Miscellaneous Federal Grant Appropriation Requests – FY18
 - 1. FY18 MFG Requests
 - a. Agriculture Department-Forestry Commission-Best Management Practices Assessment
 - b. Agriculture Department-Produce Safety Program Planning
 - c. Department of Human Services-State Targeted Response Opioid Crisis Grant
 - d. Geological Survey-Data Preservation
 - e. Insurance Department-MIPPA (Medicare Improvement for Patients and Providers)
 - f. Department of Health-Agency for Toxic Substances and Disease Registry (ATSDR) Partnership
 - g. State Military Department-Fort Chaffee
 - h. Department of Health-Partnerships for Colorectal Screening
 - i. Department of Health-State and Tribal Youth Suicide Prevention
 - j. Agriculture Department-Forestry Commission-Consolidated Payment Grant
 - k. Agriculture Department-Forestry Commission-Forest Legacy
 - l. DHS-Division of Child Care & Early Childhood Education-Head Start/Child Care Partnership

2. Continuation of Miscellaneous Federal Grants for Fiscal Year 2018
 - a. Arkansas State Police
 - b. Department of Human Services-Prescription Drug Overdose Death Prevention
 - c. Department of Health-Non PPHF 2014 Epidemiology and Laboratory
 - d. Department of Health-HPP PHEP Ebola Supplemental
 - e. Insurance Department-Rate Review Cycle IV
 - f. Department of Career Education-Rehabilitation Services-Arkansas Promise 2013
 - g. Economic Development Commission-Arkansas MEP Center
 - h. Department of Veterans Affairs-Veterans Home Construction Program
 - i. Crime Information Center-SORNA Project
 - j. Department of Community Correction-Residential Substance Abuse Treatment
 - k. Office of Health Information Technology-Expanding Behavioral Health Interoperability
 - l. Office of Health Information Technology-Health Information Interoperable Exchange
 - m. Office of Attorney General-Cooperative Disability Investigation Unit

- I. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests – FY17
 1. Dietetics Licensing Board
 2. Geological Survey
 3. Department of Environmental Quality
 4. Department of Higher Education
 5. Riverside Vocational Technical School
 6. Department of Labor
 7. Northwest Technical Institute
 8. Securities Department

- J. Tobacco Settlement Account Funding Request for Carry Forward of Funds
 1. Department of Human Services - Medicaid Expansion Program
 2. Minority Health Commission – Targeted State Needs Program

- K. Emergency Review of Pay Plan Request – Assessment Coordination Department

- L. Monthly Reports
 1. Ninetieth Session Project Account of the General Improvement Fund as of May 31, 2017
 2. Budget Stabilization Trust Fund as of May 31, 2017
 3. Emergency Purchases Report for June 2017
 - a. Department of Emergency Management
 - b. Highway and Transportation Department
 4. Tobacco Settlement Report as of May 31, 2017
 5. State Central Services Fund Report as of May 31, 2017
 6. Federal Grant Applications Report for May 2017
 7. Federal Grant Awards to State Agencies – First Quarter 2017

- M. Other Business

- N. Adjournment