

**TENTATIVE
AGENDA**

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

Wednesday, August 16, 2017

10:00 AM

Room B, 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

- A. Call to Order

- B. Cash Fund Appropriation Increase Requests – FY18
 - 1. Department of Arkansas Heritage – Arts Council
 - 2. Department of Arkansas Heritage – State Archives

- C. Items for Approval
 - 1. Appropriation and/or Fund Transfer Requests – FY18
 - a. Department of Education
 - b. Department of Human Services – Division of Behavioral Health Services

- D. Appropriation and/or Fund Transfer Requests – FY18
 - 1. Department of Finance and Administration – Division of Building Authority-Sustainable Building Design Program

- E. Budget Classification Transfer Requests – FY18
 - 1. State Board of Licensure for Professional Engineers and Professional Surveyors/Land Surveyors
 - 2. Department of Parks and Tourism

- F. Miscellaneous Federal Grant Appropriation Requests – FY18
 - 1. Administrative Office of the Courts – State Access and Visitation 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*"

G. Items Reviewed on an Emergency Basis

1. Pay Plan/Merit Adjustment Holding Account Transfer Requests – FY17
(See Attachment G.1 Page 6 & 7)
2. Budget Classification Transfer Request – FY17
 - a. Board of Dispensing Opticians

H. 2015-2017 Biennium Miscellaneous Federal Grant Report

I. Office of the Treasurer – Professional Fees Expenditures Report for July 2017

J. Quarterly Reports

1. Office of Attorney General – Cash Account Information Report for April 1, 2017 to June 30, 2017

K. Monthly Reports

1. Ninetieth Session Project Account of the General Improvement Fund as of June 30, 2017
2. Budget Stabilization Trust Fund as of June 30, 2017
3. Emergency Purchases Report for August Review
4. Tobacco Settlement Report as of June 30, 2017
5. State Central Services Fund Report as of June 30, 2017
6. Federal Grant Applications Report as of June 30, 2017

L. Other Business

M. Adjournment