

AGENDA

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

Wednesday, August 15, 2018
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. Mary Bentley
Rep. Jon S. Eubanks, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests– FY19

1. Department of Arkansas Heritage – State Archives
2. Department of Arkansas Heritage – Delta Cultural Center
3. Department of Arkansas Heritage – Natural Heritage Commission
4. Arkansas Tobacco Control Board
5. Arkansas Public Employees Retirement System

C. Lottery Budget Adjustment Request

D. Items for Approval

1. Rainy Day Fund Release Requests – FY19
 - a. Arkansas Department of Transportation
 - b. Department of Veterans Affairs
2. Appropriation and/or Fund Transfer Request – FY19
 - a. Department of Education

E. Appropriation and/or Fund Transfer Request – FY19

1. Department of Finance and Administration – Division of Building Authority

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 – FY19
 - 1. Administrative Office of the Courts
 - 2. State Medical Board
 - 3. Board of Dispensing Options

- G. Miscellaneous Federal Grant Appropriation Request – FY19
 - 1. Crime Information Center – VINE3
 - 2. Department of Higher Education - Improving Teacher Quality Grants
 - 3. Department of Arkansas Heritage – Historic Preservation

- H. Merit Adjustment Fund/Pay Plan Holding Account Transfers – FY19
 - 1. Assessment Coordination Department

- I. Items Approved on an Emergency Basis
 - 1. Pay Plan Holding Account Transfers – FY18
 - 2. Budget Classification Transfers – FY18
 - a. Board of Dispensing Opticians
 - b. Board of Election Commissioners

- J. Office of the Treasurer – Professional Fees Expenditure Report
 - 1. June FY18
 - 2. July FY19

- K. Economic Development Incentive Quick Action Closing Fund Annual Report

- L. Quarterly Reports
 - 1. Department of Human Services Inter Agency/Inter Divisional Match Fund Transfers – Fourth Quarter FY2018
 - 2. Office of Attorney General Cash Settlement Fund – April to June 2018
 - 3. Arkansas State Police Asset Forfeiture Expenditures - 6-30-2018
 - 4. Federal Grant Applications Report – Second Quarter of 2018
 - 5. Federal Grant Awards Report – Second Quarter of 2018

- M. Monthly Reports
 - 1. 91st General Assembly Rainy Day Fund Income and Distribution as of July 31, 2018
 - 2. Budget Stabilization Trust Fund as of July 31, 2018
 - 3. Tobacco Settlement Report as of July 31, 2018
 - 4. State Central Services Fund Report as of July 31, 2018

- N. Other Business

- O. Adjournment