

**TENTATIVE
AGENDA**
(Revised 7-5-2013)

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

**Thursday, July 11, 2013
01:30 PM
Room B, MAC
Little Rock, Arkansas**

Sen. Bruce Maloch, Chair
Sen. Jane English, Vice Chair
Sen. Johnny Key
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Uvalde Lindsey
Sen. Keith Ingram
Sen. David J. Sanders
Sen. Paul Bookout, ex-officio
Sen. Bill Sample, ex-officio

Rep. Stephen Meeks, Chair
Rep. Tommy Thompson, Vice Chair
Rep. Duncan Baird
Rep. Andrea Lea
Rep. Terry Rice
Rep. John Charles Edwards
Rep. John Burriss
Rep. Denny Altes
Rep. David L. Branscum
Rep. Jeremy Gillam
Rep. Joe Jett

A. Call to Order/Roll Call

B. June 2013 Revenue Report

C. Items for Approval

1. Set-Aside Funding Release Request – FY14
 - a. Department of Higher Education
2. Appropriation and/or Fund Transfer Requests – FY14
 - a. Department of Workforce Services – Hope Migrant Farm Labor Center Project
 - b. Arkansas State Police

D. Miscellaneous Federal Grant Appropriation Requests - FY14

1. Insurance Department – ACA Consumer Assistance Program
2. Natural Resources Commission – Dam Safety

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

E. Emergency Transfer Requests – FY13 – Approved on an Emergency Basis by the Chief Fiscal Officer of the State

1. Cash Fund Appropriation Increase Request
 - a. Board of Chiropractic Examiners
2. Appropriation Transfer Request
 - a. Treasurer of State
3. Budget Classification Transfer Request
 - a. Medical Board
4. Miscellaneous Federal Grant Appropriation Request
 - a. Department of Human Services – Division of Child Care and Childhood Education
5. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests

F. Contract Between State Agencies

1. Minority Health Commission and University of Arkansas for Medical Sciences College of Public Health

G. Memorandum of Agreement

1. Oil and Gas Commission and Department of Environmental Quality

H. Monthly Reports

1. Eighty-Eighth Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Report
4. Tobacco Settlement Report
5. State Central Services Fund Report as of May 31, 2013

I. Other Business

1. *Department of Finance and Administration -Cumulative Report of Miscellaneous Federal Grant and Miscellaneous Workforce Investment Program Requests for 2 Previous Fiscal Years*

J. Adjournment