

**TENTATIVE
AGENDA**

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

**Thursday, November 07, 2013
09:00 AM
Room B, MAC
Little Rock, Arkansas**

Please note 9:00 a.m. Meeting Time

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. David Johnson, 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 Burris
Rep. Denny Altes
Rep. David L. Branscum
Rep. Jeremy Gillam
Rep. Joe Jett

- A. Call to Order/Roll Call
- B. October 2013 Revenue Report
- C. Cash Fund Appropriation Increase Requests – FY14
 - 1. Mid-South Community College
 - 2. Board of Optometry
 - 3. Workers’ Compensation Commission
 - 4. Commission on Law Enforcement Standards and Training
- D. **Item for Approval**
 - 1. Appropriation and/or Fund Transfer Request – FY14
 - a. Arkansas State Police – ASP Interdiction Team
 - b. Arkansas State Police
- E. Miscellaneous Federal Grant Appropriation Requests - FY14
 - 1. Administrative Office of the Courts – Drug Court Capacity Building Projects
 - 2. Administrative Office of the Courts – OVW Court Training and Improvement Program
 - 3. Department of Community Correction – Beyond the Walls
 - 4. DHS – Division of Child Care and Early Childhood Education – USDA Nutrition Programs
 - 5. Insurance Department – Health Insurance Rate Review CYCLE III

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

- F. Contracts Between State Agencies
 - 1. Department of Environmental Quality and the University of Arkansas Cooperative Extension Service
 - 2. Department of Human Services-Division of Child and Family Services and the University of Arkansas for Medical Sciences Department of Pediatrics

- G. Items Approved on an Emergency Basis by the Chief Fiscal Officer
 - 1. Miscellaneous Federal Grant Appropriation Request – FY14
 - a. Office of Health Information Technology – SHARE CAH/SRH Connectivity
 - 2. Pay Plan Holding Account Overtime Appropriation Transfer Request – FY14
 - a. Department of Veterans Affairs

- H. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers for the First Quarter of FY14 – Department of Human Services

- I. Monthly Reports
 - 1. Eighty-Ninth Session Projects Fund Account of the General Improvement Fund
 - 2. Budget Stabilization Trust Fund Report
 - 3. Emergency Purchases Report
 - 4. Tobacco Settlement Report as of 10/1/13
 - 5. State Central Services Fund Report as of September 30, 2013

- J. Other Business

- K. Adjournment