## Proposed Amendment to ALC Rules 5.(a)(3), as set forth in Act 7 of the 1st Extraordinary Session of 2017 and Act 260 of the 2018 Fiscal Session:

- (3) **Performance Evaluation and Expenditure Review Subcommittee.** To this subcommittee shall be referred matters pertaining to:
- (A) The financial operation and fiscal performance of state agencies, departments, and institutions, including but not limited to;
  - (i) Program performance and evaluation;
  - (ii) Efficiency in the operation of agency programs and

services:

- (iii) Coordination of programs and services that require the expenditure of state funds;
- (iv) The stability and adequacy of the various funds and fund accounts of the state, <u>including without limitation:</u>
  - (a) Approval of transfers from the Long Term Reserve Fund require prior approval of the Performance Evaluation and Expenditure Review Subcommittee, and, pursuant to Arkansas Code § 19-6-486, final approval of two-thirds (2/3) of the members of the Legislative Council; and
  - (b) Approval of transfers from the Restricted Reserve Fund require approval of the Performance Evaluation and Expenditure Review Subcommittee, and, pursuant to Arkansas Code § 19-5-1263, final approval of the greater of three-fifths (3/5) of the quorum present or a majority of the membership of the Legislative Council; and
- (v) Other matters pertaining to agency performance and accountability in the use of public funds, which are not otherwise within the jurisdiction of another subcommittee of the Legislative Council;
- (B) The organization, consolidation, merger, or abolishment of a state agency, board, commission, or program; and
- (C) Other matters as may be assigned to the subcommittee by the Legislative Council;