## AGENDA Joint Budget Committee

Tuesday, February 24, 2009 09:00 AM

Room 171, State Capitol Little Rock, Arkansas

Sen. Gilbert Baker, Chair

Sen. Terry Smith, Vice Chair

Sen. Paul Miller Sen. Ruth Whitaker Sen. Sharon Trusty Sen. Percy Malone Sen. Jimmy Jeffress Sen. Ed Wilkinson Sen. Steve Bryles

Sen. Henry "Hank" Wilkins, IV

Sen. Barbara Horn Sen. Steve Faris Sen. Bob Johnson Sen. Kim Hendren Sen. Shane Broadway Sen. Jim Luker

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Sen. Jim Luker
Sen. Denny Altes
Sen. Sue Madison
Sen. Tracy Steele
Sen. Gene Jeffress
Sen. Mary Anne Salmon
Sen. Randy Laverty
Sen. John Paul Capps

Sen. Bobby Glover Sen. Paul Bookout Sen. Jack Crumbly Sen. Robert Thompson Sen. Johnny Key Rep. Bruce Maloch, Chair Rep. Kathy Webb, Vice Chair

Rep. Curren Everett
Rep. Bill Abernathy
Rep. Mark Martin
Rep. Allen Maxwell
Rep. Roy Ragland
Rep. Rick Saunders
Rep. Eddie Cooper
Rep. Rick Green
Rep. Willie Hardy

Rep. Wilhelmina Lewellen Rep. David Rainey Rep. Robbie Wills Rep. J. R. Rogers

Rep. Frank Glidewell Rep. Fred Allen Rep. Robert Moore Rep. Joan Cash

Rep. Eddie Hawkins Rep. Johnny Hoyt Rep. Lance Reynolds Rep. Buddy Lovell Rep. Bobby Pierce Rep. Barry Hyde

Rep. Donna Hutchinson Rep. Jerry Brown Rep. Tracy Pennartz

## A. Call to Order/Roll Call

- B. Reports and Communications
  - 1. JBC/Personnel Report dated February 24, 2009
    - --Senator Horn or Representative Green
  - 2. JBC Claims Subcommittee Report dated February 24, 2009
    - --Senator Trusty or Representative Pierce
  - 3. Letter dated February 20, 2009 from Mike Stormes, DFA Office of Budget, regarding explanation of Governor's Letter #11
  - 4. Personnel Base Level Report as of February 23, 2009
- C. Consideration of New Bills Referred to Joint Budget Committee

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

## D. Governor's Letters

- 1. GL #11 Amend HB 1286 Department of Health Tobacco Prevention and Cessation Programs
- 2. GL #12 Amend SB 328 Agriculture Department Operations
- 3. GL #13 Request for DFA Disbursing Officer Supplemental in the Amount of \$25 million for State Disaster Assistance; and Amends HB 1405 DFA Disbursing Officer Disaster Assistance Grants
- 4. GL #14 Amends HB 1436 Department of Community Correction
- E. Bills Re-Referred to Joint Budget Committee
  - 1. SB 144 Office of the Governor
  - 2. HB 1190 Governor's Mansion Commission
  - 3. SB 109 State Board of Collection Agencies Operations
  - 4. SB 203 Bureau of Legislative Research and Legislative Council
  - 5. HB 1066 Board of Registered Interior Designers Operations
- F. Other Business
- G. Adjournment