TENTATIVE AGENDA

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

Thursday, November 01, 2012 01:30 PM Room B, MAC Little Rock, Arkansas

Sen. Johnny Key, Chair Sen. Bruce Holland, Vice Chair Sen. Ruth Whitaker Sen. Jim Luker Sen. Sue Madison Sen. Gene Jeffress Sen. Cecile Bledsoe Sen. David Wyatt Sen. Jeremy Hutchinson Sen. Mary Anne Salmon, ex-officio Sen. Robert Thompson, ex-officio Rep. James McLean, Chair Rep. Tiffany Rogers, Vice Chair Rep. Robert S. Moore, Jr. Rep. Tommy Lee Baker Rep. David "Bubba" Powers Rep. Bryan B. King Rep. Terry Rice Rep. Linda S. Tyler Rep. Linda S. Tyler Rep. Robert E. Dale Rep. John Burris Rep. Greg Leding

- A. Call to Order/Roll Call
- B. October 2012 Revenue Report
- C. Cash Fund Appropriation Increase Requests FY13
 - 1. Real Estate Commission
 - 2. Parks and Tourism Department State Parks Division
 - 3. Department of Veterans Affairs*
- D. Item for Approval
 - Appropriation and/or Fund Transfer Requests FY13

 Arkansas State Police
- E. Appropriation and/or Fund Transfer Requests FY13
 - 1. Secretary of State
 - 2. Oil and Gas Commission (Pulled by Agency)
- F. Budget Classification Transfer Requests FY13
 - 1. Arkansas State Police
 - 2. State Military Department Fort Chaffee

*Item added after initial agenda mailed out.

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

- G. Miscellaneous Federal Grant Appropriation Requests FY13
 - 1. Department of Veterans Affairs NLR Columbarium Project
 - 2. Department of Veterans Affairs NLR Cemetery Maintenance Project
 - 3. Agriculture Department Forestry Commission Firewood Education and Outreach
 - 4. Department of Career Education Arkansas Works
 - 5. Arkansas State Police Criminal Investigation Division
 - 6. Agriculture Department Forestry Commission Forest Legacy Program-Maumelle
- H. Contracts Between State Agencies
 - 1. Department of Human Services-Division of Child Care and Early Childhood Education and the University of Arkansas at Little Rock
 - 2. University of Arkansas at Little Rock and Arkansas State University Jonesboro
 - 3. University of Arkansas at Little Rock and Arkansas Tech University
 - 4. University of Arkansas at Little Rock and Henderson State University
 - 5. University of Arkansas at Little Rock and Southern Arkansas University
- I. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers Department of Human Services First Quarter FY13
- J. Monthly Reports
 - 1. Eighty-Eighth Session Projects Fund Account of the General Improvement Fund
 - 2. Budget Stabilization Trust Fund Report
 - 3. October 2012 Emergency Purchases Report
 - 4. Tobacco Settlement Report as of September 30, 2012
 - 5. State Central Services Fund Report as of September 30, 2012
- K. Other Business
- L. Adjournment