

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

Tuesday, July 14, 2015
10:00 AM
Room B, MAC
Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair
Sen. Jim Hendren, Vice-Chair
Sen. Larry Teague
Sen. Jason Rapert
Sen. Missy Irvin
Sen. Jane English
Sen. Uvalde Lindsey
Sen. Jimmy Hickey, Jr
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. David Meeks, Co-Chair
Rep. Kelley Linck, Vice-Chair
Rep. Marshall Wright
Rep. Jeremy Gillam
Rep. Betty Overbey
Rep. Jim Dotson
Rep. Eddie L. Armstrong
Rep. Joe Jett
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests – FY16 [Exhibits B1 – B6]

1. Department of Finance & Administration – Building Authority Division
2. Tobacco Control
3. Professional Engineers and Professional Surveyors Board
4. Insurance Department
5. Rice Research & Promotion Board
6. Department of Emergency Management

C. Items For Approval [Exhibits C1a – C2e]

1. Appropriation and/or Fund Transfer Request
 - a. Arkansas State Police
2. Set-aside Funding Release Requests
 - a. Department of Correction
 - b. Economic Development Commission
 - c. University of Arkansas – Division of Agriculture
 - d. University of Arkansas Pine Bluff
 - e. Insurance Department

D. Budget Classification Transfer Request [Exhibit D]

- a. Manufactured Home Commission

E. Miscellaneous Federal Grant Appropriation Requests [Exhibits E1 – E4]

1. Health Department
2. Health Department
3. Health Department
4. Economic Development Commission – Science & Technology

F. Items Approved on an Emergency Basis [Exhibit F]

1. Cash Fund Appropriation Increase Request – FY15 [Exhibit F1a]

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

- a. Economic Development Commission – Rural Services
2. Appropriation and/or Fund Transfer Requests – FY15 **[Exhibits F2a – F2c]**
 - a. Governor’s Office
 - b. Treasurer’s Office
 - c. Treasurer’s Office
3. Miscellaneous Federal Grant Request – FY15 **[Exhibit F3]**
 - a. Administrative Office of the Courts
4. Pay Plan Appropriation/Merit Adjustment Fund Requests – FY15 **[Exhibit F4]**
5. Reimbursement for Expenses – FY15 **[Exhibit F5a – F5b]**
 - a. Department of Information Systems
 - b. Department of Information Systems

G. Contracts Between State Agencies **[Exhibit G]**

1. Department of Human Services – Behavioral Health with UALR MidSouth Training Academy
2. Department of Human Services – Behavioral Health with UAMS Department of Psychiatry
3. Department of Human Services – Child Care/Early Childhood Education with ASU Jonesboro
4. Department of Human Services – Medical Services with UAMS Department of Information Technology

H. Monthly Reports

1. Ninetieth Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. Emergency Purchases Report
4. Tobacco Settlement Report **[Exhibit H4]**
5. State Central Services Fund Report **[Exhibit H5]**

I. Adjournment