

## AGENDA

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

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Wednesday, September 13, 2017

09:00 AM

Room B, MAC

Little Rock, Arkansas

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Sen. Bruce Maloch, Co-Chair  
Sen. Jason Rapert, Vice-Chair  
Sen. Cecile Bledsoe  
Sen. Linda Chesterfield  
Sen. Jonathan Dismang  
Sen. Keith Ingram  
Sen. Jim Hendren  
Sen. Bryan King  
Sen. Bill Sample, ex-officio  
Sen. Terry Rice, ex-officio

Rep. David Meeks, Co-Chair  
Rep. Ken Bragg, Vice-Chair  
Rep. Fredrick J. Love  
Rep. Scott Baltz  
Rep. Bob Ballinger  
Rep. George B. McGill  
Rep. David Whitaker  
Rep. Mary Bentley  
Rep. David L. Branscum, ex-officio  
Rep. Jim Dotson, ex-officio

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- A. Call to Order
- B. Cash Fund Appropriation Increase Request – FY18
  - 1. Department of Education
- C. Item for Approval
  - 1. Rainy Day Fund Release Request – FY18
    - a. Department of Human Services – Division of Behavioral Health Services – Crisis Stabilization Center
- D. Budget Classification Transfer Requests – FY18
  - 1. Department of Correction - Work Release
  - 2. Arkansas Economic Development Commission – State Operations
- E. Miscellaneous Federal Grant Appropriation Requests – FY18
  - 1. Department of Community Correction – Enhancement of Benton County Adult
  - 2. Office of the Prosecutor Coordinator – State and Community Highway Safety
  - 3. Office of the Prosecutor Coordinator – BJA John R. Justice Program
  - 4. Department of Arkansas Heritage – Historic Preservation Programs/FY17 State Historic Preservation Office Activities
  - 5. ~~Department of Arkansas Heritage – Arts Council/FY18 NEA Federal Grant Program~~ (Pulled by Agency)
- F. Merit Adjustment Fund/Pay Plan Holding Account Transfer Request – FY18
  - 1. Assessment Coordination Department
- G. Office of the Treasurer – Professional Fees Expenditure Report for August 2017

**Note:** All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)

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

H. Report on Agency Carry Forward of Funding FY 2017-2018

I. Monthly Reports

1. 91<sup>st</sup> General Assembly Rainy Day Fund Income and Distribution as of August 31, 2017
2. Budget Stabilization Trust Fund as of August 31, 2017
3. No Emergency Purchases Report
4. Tobacco Settlement Report as of August 31, 2017
5. State Central Services Fund Report as of July 31, 2017
6. Federal Grant Applications Report for August 2017
7. Federal Grant Awards to State Agencies – Second Quarter 2017

J. Other Business

- Item Reviewed on an Emergency Basis
  - Pay Plan Appropriation Request – FY18
  - Military Department

K. Adjournment