AGENDA

(Revised 3/10/2010)

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

Thursday, March 11, 2010 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Steve Bryles, Chair

Sen. Denny Altes, Vice Chair

Sen. Percy Malone Sen. Jim Luker Sen. John Paul Capps

Sen. Bill Pritchard Sen. Paul Bookout Sen. Joyce Elliott Sen. Larry Teague

Sen. Henry "Hank" Wilkins, IV, ex-officio

Sen. Steve Faris, ex-officio

Rep. Jonathan Dismang, Chair Rep. Beverly Pyle, Vice Chair

Rep. Bruce Maloch Rep. Gregg Reep Rep. Monty Davenport Rep. Bill Sample Rep. Kathy Webb Rep. Andrea Lea Rep. Terry Rice

Rep. Allen Maxwell, ex-officio Rep. Nathan George, ex-officio

- A. Call to Order/Roll Call
- B. February 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests FY10
 - 1. Department of Workforce Services
- D. Budget Classification Transfer Requests FY10
 - 1. Department of Career Education Federal Adult Basic Education
 - 2. Department of Veterans Affairs Veteran's Home Division State
 - 3. Department of Veterans Affairs State Operations
 - 4. Motor Vehicle Commission
- E. Miscellaneous Federal Grant Appropriation Request FY10
 - 1. Science and Technology Authority Engaging America's Talent Conference
 - 2. Science and Technology Authority Arkansas Industrial Energy Clearinghouse
 - 3. Department of Human Services Division of Administrative Services ARRA Grants Allowing Indirect Costs
 - 4. Department of Human Services Director's Office and Office of Chief Counsel ARRA Grants Allowing Indirect Costs
 - 5. Department of Finance and Administration Management Services Information Technology Projects Federal

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

- 6. Department of Education Educational Television Commission Public Television Digital Transition Grant Program
- 7. Department of Workforce Services Unemployment Insurance
- F. Contracts Between State Agencies
 - 1. Department of Education and the University of Arkansas Fayetteville College of Education and Health Professions
- G. Emergency Transfer Request
 - 1. Miscellaneous Federal Grant FY10
 - a. DHS Division of County Operations Home Energy Assistance Program
- H. Pay Plan Holding Account Transfer Request
 - 1. Department of Environmental Quality
- I. Monthly Reports
 - 1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 2/28/2010
 - 2. Budget Stabilization Trust Fund Report as of February 28, 2010
 - 3. February 2010 Emergency Purchases Report
 - a. Arkansas Department of Environmental Quality
 - 4. Tobacco Settlement Report as of January 31, 2010
 - 5. State Central Services Fund Report as of January 31, 2010
- J. Item for Approval
 - 1. Budget Classification Transfer Request FY10
 - a. Tobacco Settlement Commission Operations
- K. Other Business
 - 1. Athletic Commission Boys and Girls Clubs Grants (GIF)
- L. Adjournment