

TENTATIVE

AGENDA

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

Thursday, August 05, 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. July 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY11
 - 1. Science and Technology Authority
 - 2. Department of Parks and Tourism - State Parks Division
 - 3. Board of Examiners in Counseling
 - 4. Crowley's Ridge Technical Institute
 - 5. Arkansas State Police
- D. Budget Classification Transfer Requests - FY11
 - 1. State Military Department - Fort Chaffee - Federal
 - 2. War Memorial Stadium - Cash Operations
- E. Miscellaneous Federal Grant Appropriation Request - FY11
 - 1. State Military Department - Live Fire Shoot House, Fort Chaffee

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

F. Contracts Between State Agencies

1. Department of Education - School for the Blind and the Board of Trustees of U of A for the University of Arkansas for Medical Sciences/Pediatrics
2. Department of Education - School for the Deaf and the Board of Trustees of U of A for the University of Arkansas for Medical Sciences/Pediatrics
3. Department of Human Services - Division of Youth Services and the Board of Trustees of U of A on behalf of the University of Arkansas at Little Rock
4. Department of Human Services - Division of Youth Services and the Board of Trustees of U of A on behalf of the University of Arkansas for Medical Sciences Department of Pediatrics
5. Tobacco Settlement Commission and the University of Arkansas for Medical Sciences - Center for Health Improvement

G. Items for Approval

1. Appropriation and/or Fund Transfer Requests - FY11
 - a. Arkansas State Police
 - b. Arkansas State Police

H. Item For Discussion from July 8, 2010 PEER Meeting

1. Continuation of Miscellaneous Federal Grant - FY11
 - a. Arkansas Education Television Commission

I. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers - Department of Human Services

J. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. July Emergency Purchases Report
 - a. Department of Environmental Quality
4. Tobacco Settlement Report as of June 30, 2010
5. State Central Services Fund Report as of June 30, 2010

K. Other Business

L. Adjournment