

TENTATIVE

AGENDA

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

Monday, December 13, 2010

01:30 PM

**Room A, Big Mac
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. November 2010 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY11
 - 1. Southern Arkansas University Tech/Arkansas Fire Training Academy
 - 2. Department of Arkansas Heritage – Delta Cultural Center
 - 3. Science & Technology Authority – Office of Health Information Technology
- D. Budget Classification Transfer Requests – FY11
 - 1. Administrative Office of the Courts – District Judges and Clerks Continuing Education
 - 2. Department of Finance & Administration – Division of Racing Operations
- E. Miscellaneous Federal Grant Appropriation Request - FY11
 - 1. Department of Human Services – Division of Medical Services – Medicaid
 - 2. Department of Arkansas Heritage – Arts Council – AAC Federal Program
 - 3. Insurance Department – Affordable Care Act-Consumer Assistance Program
 - 4. Insurance Department – Medicare Improvements for Patients Providers Act
 - 5. Arkansas Geological Survey – AR Contribution to National Geothermal Data System
- F. Item for Approval
 - 1. Reallocation of Resources – FY11
 - a. Department of Human Services

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

G. Contracts Between State Agencies

1. Department of Health and the Spinal Cord Commission
2. Department of Human Services – Division of Child Care and Early Childhood Education and Arkansas State University Childhood Services
3. Department of Human Services – Division of Child Care and Early Childhood Education and the University of Arkansas for Medical Sciences-Partners for Inclusive Communities
4. University of Arkansas at Little Rock and Arkansas State University
5. University of Arkansas at Little Rock and Arkansas Tech University
6. University of Arkansas at Little Rock and Henderson State University
7. University of Arkansas at Little Rock and Southern Arkansas University

H. Emergency Transfer Request

1. Cash Fund Appropriation Increase Request – FY11
 - a. Insurance Department

I. Pay Plan Holding Account Transfer Request

1. Department of Emergency Management

J. Items Held from the November 12, 2010 PEER Meeting

1. Miscellaneous Federal Grant Appropriation Requests - FY11
 - a. Department of Education – Education Job Fund
 - b. Department of Finance & Administration – Education Jobs Fund Program

K. Monthly Reports

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. November 2010 Emergency Purchases Report
 - a. Parks and Tourism
 - b. North Arkansas College
4. Tobacco Settlement Report
5. State Central Services Fund Report as of October 31, 2010

L. Other Business

M. Adjournment