

TENTATIVE

AGENDA

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

Tuesday, August 16, 2011

10:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Bruce Holland, Vice Chair
Sen. Ruth Whitaker
Sen. Jim Luker
Sen. Sue Madison
Sen. Gene Jeffress
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Jeremy Hutchinson
Sen. Mary Anne Salmon, ex-officio
Sen. Robert Thompson, ex-officio

Rep. James McLean, Chair
Rep. Tiffany Rogers, Vice Chair
Rep. Robert S. Moore, Jr.
Rep. Tommy Lee Baker
Rep. David "Bubba" Powers
Rep. Bryan B. King
Rep. Terry Rice
Rep. Linda S. Tyler
Rep. Robert E. Dale
Rep. John Burris
Rep. Greg Leding

A. Call to Order/Roll Call

B. July 2011 Revenue Report

C. Cash Fund Appropriation Increase Requests – FY12

1. Department of Education
2. Department of Veterans Affairs
3. Martin Luther King, Jr. Commission
4. Science and Technology Authority
5. Northwest Technical Institute

D. Items for Approval

1. Appropriation and/or Fund Transfer Request – FY12
 - a. Arkansas State Police
2. Set-Aside Funding Release Request - FY12
 - a. Department of Community Correction
 - b. ***Department of Human Services – Division of Youth Services**

E. Budget Classification Transfer Requests – FY12

1. Department of Environmental Quality – Pollution Control and Ecology Commission Administrative Hearing Officer
2. Board of Collection Agencies – Operations

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 Human Services – Division of Aging and Adult Services and UAMS College of Public Health
2. Department of Human Services – Division of Child Care and Early Childhood Education and the Trustees of the U of A on behalf of UAMS
3. Department of Human Services – Division of Child Care and Early Childhood Education and the Trustees of the U of A on behalf of UALR
4. Department of Human Services – Division of Children and Family Services and UAMS Department of Pediatrics Accounting
5. Department of Human Services – Division of Developmental Disabilities and UAMS Department of Pediatrics Accounting
6. Insurance Department and UAMS College of Pharmacy

G. Transfer to 88th Session Projects Account – Executive Division from Educational Facilities Partnership Fund - FY12

H. Pay Plan Holding Account Transfer Request – FY11

1. Health Services Permit Agency

I. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers – Fourth Quarter FY11 - Department of Human Services

J. Monthly Reports

1. Session Projects Fund Account of the General Improvement Fund
 - a. 87th Session Projects Account as of June 30, 2011 – Final
 - b. 88th Session Projects Account as of July 31, 2011
2. Budget Stabilization Trust Fund Report as of July 31, 2011
3. Emergency Purchases Report for July 2011
 - a. U of A Community College at Batesville
 - b. U of A Community College at Batesville
 - c. U of A Community College at Batesville
 - d. U of A Community College at Batesville
 - e. Highway and Transportation Department
4. Tobacco Settlement Report as of July 31, 2011
5. State Central Services Fund Report as of June 30, 2011

K. Other Business

1. ***Quarterly Report from Department of Workforce Services TANF Transfers to Department of Human Services – Division of County Operations**

L. Adjournment

* Added after initial agenda sent out.