

**TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee**

Wednesday, January 30, 2013

08:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Joyce Elliott, Chair
Sen. Jason Rapert
Sen. Missy Irvin
Sen. Jake Files
Sen. Alan Clark
Sen. Bruce Maloch
Sen. Eddie Cheatham
Sen. Larry Teague, ex-officio
Sen. Michael Lamoureux, ex-officio

Rep. Jim Nickels, Chair
Rep. Mark Perry, Vice Chair
Rep. Les "Skip" Carnine
Rep. Jonathan Barnett
Rep. James McLean
Rep. John Burris
Rep. Tommy Wren
Rep. Duncan Baird, ex-officio
Rep. Davy Carter, ex-officio

- A. Call to Order
- B. Subcommittee Overview/Comments from Chairs
- C. Cash Fund Appropriation Increase Requests – FY13
 - 1. Arkansas Martin Luther King, Jr. Commission
 - 2. Department of Veterans Affairs
 - 3. Arkansas Insurance Department
- D. Appropriation and/or Fund Transfer Requests – FY13 **Approval Item**
 - 1. Arkansas State Police
- E. Budget Classification Transfers – FY13
 - 1. Arkansas Game & Fish Commission – Operations
 - 2. Professional Bail Bondsman Licensing Board – Operations
 - 3. Dispensing Opticians Board – Dispensing Opticians
 - 4. Arkansas Spinal Cord Commission – State Operations
- F. Miscellaneous Federal Grant Appropriation Request – FY13
 - 1. Arkansas Forestry Commission – Forest Health Monitoring (Off Plot)
 - 2. Arkansas Forestry Commission – Forest Health Monitoring
 - 3. Arkansas Educational Television Commission – Warning, Alert & Response Network (WARN)
 - 4. Arkansas State Police – Criminal Investigation Division

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

G. Items Approved on Emergency Basis (none on Agenda)

H. Contracts Between State Agencies

1. Arkansas Department of Human Services Division of Youth Services – UAMS Dept. of Pediatrics

I. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests – FY13

J. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Arkansas Tech University
 - c. Ozarka College
 - d. University of Arkansas
 - e. University of Arkansas
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. Southern Arkansas University Tech – Student Center Renovation/Addition
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – (none on Agenda)
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Construction Related Contracts
 - b. Out-of State Contracts
 - c. In-State Contracts
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements – (none on Agenda)
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites – (none on Agenda)
8. As required by Arkansas Code 19-11-263 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts – (none on Agenda)
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – (none on Agenda)

K. Reports and Communications

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund – 12/31/12
2. Budget Stabilization Trust Fund Report (none on Agenda)
3. Emergency Purchases Report (none on Agenda)
4. Tobacco Settlement Report as of 12/31/12
5. State Central Services Fund Report as of 11/30/12

6. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report)
7. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions

L. Other Business

1. Arkansas Department of Human Services – Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers
2. Budget Classification Transfer Request/Contract Review – Assessment Coordination Department (Item held from December PEER Meeting)

M. Adjournment