

AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee

Tuesday, February 17, 2015
UPON ADJOURNMENT OF BOTH CHAMBERS
Room A, MAC
Little Rock, Arkansas

Sen. Gary Stubblefield, Chair
Sen. Stephanie Flowers, Vice Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Bryan King
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, Non-Voting
Sen. David J. Sanders, Non-Voting

Rep. Fredrick J. Love, Chair
Rep. John T. Vines
Rep. Justin T. Harris
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Deborah Ferguson
Rep. Justin Gonzales
Rep. Lane Jean, ex-officio
Rep. Jeremy Gillam, ex-officio
Rep. Stephen Meeks, Non-Voting
Rep. Jeff Wardlaw, Non-Voting

-
- A. Call to Order
- B. Items Held Over from Previous Meeting
1. Department of Arkansas Heritage - Arkansas Historic Preservation Program
- C. Cash Fund Appropriation Increase Requests - FY15
1. Department of Arkansas Heritage - Delta Cultural Center
 2. Arkansas Agriculture Department
 3. Department of Finance and Administration - Administrative Services
- D. **Appropriation and/or Fund Transfer Requests - FY15 - Approval Item**
1. **Department of Workforce Services**
- E. Budget Classification Transfers - FY15
1. Arkansas State Claims Commission
- F. Miscellaneous Federal Grant Appropriation Request - FY15
1. Arkansas Department of Health
 2. Department of Workforce Services
 3. Arkansas Crime Information Center
 4. Department of Heritage - Arkansas Arts Council
- G. Items Approved on Emergency Basis - None on Agenda
- H. Contracts Between State Agencies - None on Agenda
- I. Review Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance

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

- a. University of Arkansas - Division of Agriculture - Multi-Purpose Lab & Office Complex
 - b. University of Arkansas - Division of Agriculture - Rice Research Seed Plant Facility
- 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars - None on Agenda
- 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Human Services
 - b. 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 - None on Agenda
- 9. As required by Arkansas Code 19-11-265 Technical Services Contracts –
 - a. State Military Department
 - b. Arkansas Department of Education
 - c. Arkansas State Police
 - d. Arkansas Department of Environmental Quality
 - e. Arkansas Department of Health
 - f. Arkansas School for Mathematics, Sciences and the Arts
 - g. Department of Human Services
 - h. Department of Human Services
 - i. Department of Human Services
 - j. Department of Human Services
 - k. Department of Human Services
 - l. Department of Human Services
 - m. Department of Human Services
 - n. Department of Human Services
 - o. Department of Human Services
 - p. Department of Human Services

- q. Department of Human Services
- r. Department of Human Services
- s. Department of Human Services
- t. Department of Human Services
- u. Arkansas Tech University
- v. Arkansas State Police
- w. Department of Human Services

10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts - None on Agenda

J. Reports and Communications

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 1/31/2015
2. Budget Stabilization Trust Fund Report as of 1/30/2015
3. Emergency Purchases Report - None on Agenda
4. Tobacco Settlement Report as of 1/31/2015
5. State Central Services Fund Report as of January 31, 2015
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 \$10,000 to \$50,000 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 - January 2015

K. Other Business

L. Adjournment