

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

**Monday, March 13, 2017
12:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Gary Stubblefield, Chair
Sen. Eddie Cheatham, Vice-Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Jimmy Hickey, Jr
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, Non-Voting
Sen. Scott Flippo, Non-Voting

Rep. Monte Hodges, Chair
Rep. John Maddox, Vice-Chair
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Eddie L. Armstrong
Rep. Richard Womack
Rep. Charlene Fite
Rep. Lane Jean, ex-officio
Rep. Jeremy Gillam, ex-officio

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- A. Call to Order
- B. Review of DFA Office of the Arkansas Lottery for Outstanding Contract Expenses with Mangan Holcomb
- C. Cash Fund Appropriation Increase Requests
1. Psychology Board
 2. War Memorial Stadium
 3. Foresters Registration Board
- D. Appropriation and/or Fund Transfer Requests
1. Department of Finance & Administration – Division of Building Authority
- E. Budget Classification Transfers
1. Geological Survey
- F. Miscellaneous Federal Grant Appropriation Request
1. Disability Determination
 2. Rehabilitation Services
 3. Department of Human Services – County Operations
- G. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests
1. Examiners in Counseling Board
 2. Commission on Law Enforcement Standards & Training

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

3. Education Department
 4. Insurance Department
 5. Geological Survey
 6. Department of Career Education
- H. Contracts Between State Agencies
1. Career Education – Rehabilitation Services with Arkansas School for the Deaf
 2. Health Department with UALR School of Social Work
 3. Insurance Department with UAMS – Arkansas Center for Health Improvement
 4. Veterans' Affairs with UAMS
- I. Review Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. ASU – Jonesboro
 - b. Arkansas Tech University
 - c. UACC – Morrilton
 - d. University of Arkansas – Fayetteville
 - e. UAMS
 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 Health
 - b. Arkansas Department of Human Services
 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 19-11-265 Technical and General Services Contracts
- J. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month for \$10,000 to \$50,000
2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
3. Review of Monthly Report from the Department of Finance and Administration regarding Emergency Procurements

K. Other Business

L. Adjournment