

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

**Monday, February 13, 2017
10:00 AM
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

- A. Call to Order
- B. Cash Fund Appropriation Increase Requests
 - 1. Administrative Office of the Courts
 - 2. Department of Correction
 - 3. Heritage Department - Arts Council
 - 4. Heritage Department - State Archives
- C. Approval Items
 - 1. Set-Aside Release
 - a. Economic Development Commission
 - 2. Appropriation and/or Fund Transfer Requests
 - a. State Police
- D. Appropriation and/or Fund Transfer Requests
 - 1. Department of Higher Education
- E. Budget Classification Transfers
 - 1. Administrative Office of the Courts
 - 2. Department of Higher Education
- F. Miscellaneous Federal Grant Appropriation Request
 - 1. DHS - County Operations

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*"

G. Overtime Appropriation Transfer Request

1. Department of Community Correction

H. Merit Adjustment Fund/Pay Plan Holding Account Transfer Request

1. Department of Education
2. Assessment Coordination Department

I. Contracts Between State Agencies

1. Insurance Department and UAMS

J. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University
 - b. Arkansas State University
 - c. Arkansas State University
 - d. Arkansas Tech University
 - e. U of A - Phillips Co. Community College
 - f. UAMS
 - g. UAMS
 - h. UAMS
 - i. U of A - Rich Mountain
 - j. U of A - Rich Mountain
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
 - a. Arkansas Tobacco Control Board
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts – Disclosure Letter from DFA
 - a. Construction Related
 - b. Out-of-State
 - c. In-State

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

K. 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. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
4. Quarterly Report from the Department of Human Services – Inter-Agency and Inter-Divisional Match Fund Transfers
5. Quarterly Report of the Attorney General Cash Account
6. Monthly Report of General Improvement Fund - 90th Session Projects Account
7. Budget Stabilization Trust
8. Emergency Procurement Summary Report
9. Tobacco Settlement Report
10. State Central Services Report

L. Other Business

M. Adjournment