TENTATIVE AGENDA PEER Review Subcommittee of the Joint Budget Committee

Thursday, April 9, 2020 8:00 AM Room A, MAC Little Rock, Arkansas

Sen. Gary Stubblefield, Chair

Sen. Eddie Cheatham, Vice-Chair

Sen. Joyce Elliott Sen. Bill Sample

Sen. Alan Clark Sen. Jimmy Hickey, Jr Sen. Breanne Davis

Sen. Larry Teague, ex officio

Sen. Jim Hendren, ex officio

Rep. Monte Hodges, Chair

Rep. Stephen Magie, Vice-Chair

Rep. Jim Dotson Rep. Joe Jett

Rep. Richard Womack Rep. Jack Ladyman Rep. Justin Boyd

Rep. Lane Jean, ex officio

Rep. Matthew J. Shepherd, ex officio

◆Due to health precautions, the meetings in the Big MAC Building are closed to the public and access is limited to two persons from the media. Live streaming of the meeting is available by clicking on the following link: https://www.arkleg.state.ar.us/Calendars/Meetings?listview=week. Persons from the media should contact Marty Garrity at (501) 537-9114 or at garritym@blr.arkansas.gov for more information.◆

- A. Call to Order
- B. Subcommittee Overview
- C. Cash Fund Appropriation Increase Requests
 - 1. Department of Veterans Affairs
 - 2. Department of Agriculture
 - 3. Arkansas Public Employees Retirement System
- D. Items for Approval
 - 1. Various Temporary Appropriation Requests
 - a. Department of Education
 - b. Department of Veterans Affairs-State Operations
 - c. Department of Veterans Affairs-Veterans Cemeteries
 - d. Department of Commerce-State Insurance Department
 - e. Department of Commerce-Arkansas Rehabilitation Services-Statewide Disability Telecomm Equipment
 - f. Department of Commerce-Arkansas Rehabilitation Services-People with Disabilities Program
- E. Appropriation and/or Fund Transfer Requests
 - 1. Department of Transformation and Shared Services-Division of Information Systems
- F. Miscellaneous Federal Grant Appropriation Request
 - 1. Department of Agriculture-Enforcement Program Tech Upgrade
 - 2. Department of Agriculture-NALHN Enhancement Project
 - 3. Department of Agriculture-Breeding Downy Mildew Resistance
 - 4. Department of Agriculture -Arkansas Natural Resources Commission
 - 5. Department of Finance and Administration

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'.

- 6. Department of Health
- 7. Department of Energy and Environment-Division of Environmental Quality
- 8. Department of Commerce-Arkansas Development Finance Authority
- G. Performance Fund/Pay Plan Holding Account Transfer Requests
 - 1. Department of Parks, Heritage, and Tourism-Capital Zoning Commission
 - 2. Department of Veterans Affairs-Arkansas Veterans Child Welfare Service
 - 3. Department of Education-Division of Higher Education-Northwest Technical Institute
 - 4. Department of Commerce-Arkansas Waterways Commission
 - 5. Department of Commerce-Division of Aeronautics
 - 6. Department of Commerce-Arkansas Rehabilitation Services
 - 7. Department of Commerce-Office of Skills Development
 - 8. Department of Energy and Environment-Liquefied Petroleum Gas Board
 - 9. Department of Energy and Environment-Division of Environmental Quality
 - 10. Arkansas Public Defender Commission
 - 11. Department of the Military
 - 12. Department of Public Safety-Division of Emergency Management
- H. Review Requests Methods of Finance
 - 1. ASU Jonesboro
 - 2. UAMS
 - 3. East Arkansas Community College
 - 4. Southeast Arkansas College
- I. Review Requests Discretionary Grants
 - 1. Arkansas Department of Health
 - 2. Arkansas Department of Human Services
 - 3. Arkansas Soybean Promotion Board
- J. Review Requests Service Contracts for Legislative Review
 - 1. Construction Related Contracts
 - 2. Intergovernmental Contracts
 - 3. Out-of-State Contracts
 - 4. In-State Contracts
- K. PEER Monthly Reports
 - 1. Rainy Day Fund Income and Distribution
 - 2. Budget Stabilization Trust Fund
 - 3. Tobacco Settlement Report
 - 4. State Central Services Fund Report
- L. Review Requests Reports and Communications
 - ** Per Act 417 of 2019 Services Contract Amendments without a material change -Subcommittee members may request a contract included in this report be considered for discussion - primary member shall notify the Review Subcommittee Co-Chairs no later than one (1) business day prior to the day of the meeting. Any contracts requested to be discussed will be considered in Item G.
 - 2. Executed Contracts \$25,000 to \$49,999
 - 3. Critical Emergency Procurements
- M. Other Business
 - 1. DHS Contract
- N. Adjournment