

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

---

**Tuesday, March 15, 2011**

**08:00 AM**

**Room B, MAC**

**Little Rock, Arkansas**

---

Sen. David Johnson, Chair  
Sen. Randy Lavery  
Sen. Joyce Elliott  
Sen. Jason Rapert  
Sen. Stephanie Flowers  
Sen. Missy Irvin  
Sen. Steve Harrelson  
Sen. Gilbert Baker, ex-officio  
Sen. Paul Bookout, ex-officio

Rep. Barry Hyde, Chair  
Rep. Fred Allen  
Rep. Buddy Lovell  
Rep. Ed Garner  
Rep. Donna Hutchinson  
Rep. Garry L. Smith  
Rep. Stephanie Malone  
Rep. Robert S. Moore, Jr., ex-officio  
Rep. Kathy Webb, ex-officio

---

- A. Call to Order
- B. Cash Fund Appropriation Increase Requests FY11
  - 1. North Arkansas College
  - 2. Arkansas State Board of Embalmers and Funeral Directors
- C. Appropriation and/or Fund Transfer Requests FY11
  - 1. Arkansas Department of Higher Education
  - 2. Arkansas Department of Higher Education
- D. Budget Classification Transfers Requests FY11
  - 1. Arkansas Department of Veterans' Affairs – State Operations
- E. Miscellaneous Federal Grant Appropriation Request FY11
  - 1. Arkansas Department of Higher Education – Temporary Assistance for Needy Families
- F. Items Approved on Emergency Basis
  - 1. Cash Fund Appropriation Increase – Arkansas Department of Education
- G. Contracts Between State Agencies
  - 1. Department of Human Services – Child Care/Early Childhood Education – UAMS Partners in Health Sciences
  - 2. Department of Human Services – Child Care/Early Childhood Education – UAMS Child Sexual Abuse
  - 3. Minority Health Commission – UAMS College of Public Health

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

## H. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  - a. Arkansas Northeastern College
  - b. Arkansas Tech University
  - c. Arkansas Tech University
  - d. Arkansas Tech University
  - e. Arkansas Tech University
  - f. Arkansas Tech University
  - g. Mid-South Community College
  - h. North Arkansas College
  - i. Southern Arkansas University
  - j. University of Arkansas
  - k. U of A Fort Smith
  - l. U of A Fort Smith
  - m. U of A Fort Smith
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. Health Department
  - b. 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 19-11-263 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

## I. Reports and Communications

1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report

3. Emergency Purchases Report
4. Tobacco Settlement Report
5. State Central Services Fund Report as of November 30, 2010
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

J. Other Business

K. Adjournment