

AGENDA

Performance Evaluation and Expenditure Review (PEER) Subcommittee of the Arkansas Legislative Council

Thursday, January 07, 2010

01:30 PM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Steve Bryles, Chair
Sen. Denny Altes, Vice Chair
Sen. Percy Malone
Sen. Jim Luker
Sen. John Paul Capps
Sen. Bill Pritchard
Sen. Paul Bookout
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. Jonathan Dismang, Chair
Rep. Beverly Pyle, Vice Chair
Rep. Bruce Maloch
Rep. Gregg Reep
Rep. Monty Davenport
Rep. Bill Sample
Rep. Kathy Webb
Rep. Andrea Lea
Rep. Terry Rice
Rep. Allen Maxwell, ex officio
Rep. Nathan George, ex officio

- A. Call to Order/Roll Call
- B. December 2009 Revenue Report
- C. Cash Fund Appropriation Increase Requests - FY10
 - 1. Department of Career Education
 - 2. North Arkansas College
 - 3. Ozarka College
 - 4. Department of Education
- D. Budget Classification Transfer Requests - FY10
 - 1. Department of Education - Arkansas Public School Computer Network
- E. Miscellaneous Federal Grant Appropriation Request - FY10
 - 1. Department of Career Education - Arkansas Rehabilitation Services - State Fiscal Stabilization Fund - Governmental Services
 - 2. Economic Development Commission - Community Development Block Grant (CDBG) Disaster Assistance - Ike and Other
 - 3. Arkansas Agriculture Department - State Plant Board - Pest Detection - Core/Infrastructure
 - 4. Arkansas State Police - Criminal Investigation Division - Office of Investigative Services

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

5. Arkansas Building Authority - Sustainable Revolving Loan Fund
 6. Arkansas Building Authority - LEED Building
 7. Department of Information Systems - Arkansas Wireless Information Network (AWIN) System Upgrade 7.2 to 7.5
 8. Department of Information Systems - Arkansas Wireless Information Network (AWIN) System Channel Expansion
 9. Public Service Commission - State Electricity Regulators Assistance
- F. Contracts Between State Agencies
1. Department of Health - Center for Health Advancement and the Board of Trustees, University of Arkansas on behalf of UAMS Cancer Research Center
 2. Department of Health - Center for Health Advancement and the Board of Trustees, University of Arkansas on behalf of UAMS Cancer Research Center
 3. Department of Human Services - Division of Youth Services and the Board of Trustees, University of Arkansas on behalf of UAMS Department of Pediatrics
- G. Item for Approval
1. Appropriation and/or Fund Transfer - FY10
 - a. Arkansas State Police
- H. Held from December Meeting
1. Cash Fund Appropriation Increase Request - FY10
 - a. Department of Education - Arkansas State Library
- I. Monthly Reports
1. Eighty-Seventh Session Projects Fund Account of the General Improvement Fund as of 12/31/2009
 2. Budget Stabilization Trust Fund Report as of December 31, 2009
 3. Emergency Purchases Report
 4. Tobacco Settlement Report as of November 30, 2009
 5. State Central Services Fund Report as of November 30, 2009
- J. Other Business
1. ~~Athletic Commission - Boys and Girls Clubs Grants (GIF)~~
 2. Contract Options for Department of Finance and Administration Office of Child Support Enforcement Bank Services
- K. Adjournment