

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

**Wednesday, January 26, 2011
08:00 AM
Room B, MAC
Little Rock, Arkansas**

Sen. David Johnson, Chair
Sen. Randy Laverty
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, ex-officio
Rep. Kathy Webb, ex-officio

- A. Call to Order
- B. Subcommittee Overview
- C. Cash Fund Appropriation Increase Requests
 - 1. Arkansas State Board of Chiropractic Examiners
- D. Appropriation and/or Fund Transfer Requests
 - 1. Oil and Gas Commission
 - 2. Lieutenant Governor Mark A. Darr
- E. Budget Classification Transfers
 - 1. Arkansas Science and Technology Authority – Winthrop Rockefeller Foundation Grant
- F. Miscellaneous Federal Grant Appropriation Request
 - 1. Commission on Law Enforcement Standards and Training – FY10 Homeland Security Grant Program
 - 2. Arkansas Geographic Information Office – Address Point Mapping
 - 3. Arkansas Department of Higher Education – College Access Challenge Grant
 - 4. Department of Finance and Administration – Information Technology Projects – Federal
 - 5. Arkansas Geological Survey – Contribution to National Geothermal Data System
 - 6. Child Abuse and Neglect Prevention Board – Support for Pregnant/Parenting Teens
- G. Items Approved on Emergency Basis
 - 1. Budget Classification Transfer - Arkansas Supreme Court
 - 2. Budget Classification Transfer - Arkansas State Board of Dental Examiners

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

3. Cash Fund Appropriation Increase – Board of Chiropractic Examiners

H. Contracts Between State Agencies

1. Health Department and UAMS Arkansas Center for Health Improvement
2. Health Department and University of Arkansas
3. DHS and Arkansas State University Childhood Services
4. Minority Health Commission and Arkansas Department of Health
5. UALR and Arkansas State University

I. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Southern Arkansas University Tech – Model Fire Station
 - b. University of Arkansas – Campus Drive Gates and Mall Extension
 - c. University of Arkansas – Child Development Study Center
 - d. University of Arkansas – Vol Walker Addition/Renovation
 - e. University of Arkansas – AREON Fiber Optic Expansion
 - f. University of Arkansas – Football Operations Center
 - g. U of A Fort Smith – Parking Expansion and Intramural Field
 - h. U of A Fort Smith – Ballman Speer Building Roof Replacement
 - i. UALR – One Stop Student Services
 - j. UALR – Sports Complex
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. U of A Fort Smith – Boreham Library
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 Environmental Quality – Computer and Electronic Waste Grants
 - c. Arkansas Department of Environmental Quality – Solid Waste Management Grants
 - d. 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 19-11-263 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

J. 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

K. Other Business – Next Meeting Date

L. Adjournment