

**TENTATIVE
AGENDA**

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

**Tuesday, November 01, 2011
01:30 PM
Room B, MAC
Little Rock, Arkansas**

Sen. Johnny Key, Chair
Sen. Bruce Holland, Vice Chair
Sen. Ruth Whitaker
Sen. Jim Luker
Sen. Sue Madison
Sen. Gene Jeffress
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Jeremy Hutchinson
Sen. Mary Anne Salmon, ex-officio
Sen. Robert Thompson, ex-officio

Rep. James McLean, Chair
Rep. Tiffany Rogers, Vice Chair
Rep. Robert S. Moore, Jr.
Rep. Tommy Lee Baker
Rep. David "Bubba" Powers
Rep. Bryan B. King
Rep. Terry Rice
Rep. Linda S. Tyler
Rep. Robert E. Dale
Rep. John Burriss
Rep. Greg Leding

- A. Call to Order/Roll Call
- B. Revenue Report
- C. Cash Fund Appropriation Increase Requests – FY12
 - 1. Department of Higher Education
 - 2. University of Central Arkansas
- D. Item for Approval
 - 1. Reallocation of Resources Request – FY12
 - a. University of Central Arkansas
- E. Appropriation and/or Fund Transfer Request – FY12
 - 1. Arkansas Building Authority – Sustainable Revolving Loan Fund

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

F. Miscellaneous Federal Grant Appropriation Requests – FY12

1. Department of Career Education – Arkansas Works
2. Administrative Office of the Courts – Case Management Implementation to Increase CDL Conviction Reporting
3. Department of Finance and Administration Intergovernmental Services – Project Safe Neighborhoods Violent Gang and Gun Crime Reduction Program
4. Economic Development Commission – Annual State Energy Plan
5. Natural Resources Commission – National Flood Insurance Program
6. Department of Human Services – Division of Community Services and Nonprofit Support – AmeriCorps
7. Department of Human Services – Division of Aging and Adult Services – Chronic Disease Self-Management

G. Contracts Between State Agencies

1. Department of Human Services – Division of Aging and Adult Services and UAMS Arkansas Aging Initiative
2. Department of Human Services – Division of Child Care and Early Childhood Education and the Board of Trustees, U of A on behalf of UAMS Department of Psychiatry, Division of Health Services Research
3. Minority Health Commission and UAMS College of Public Health
4. University of Arkansas at Little Rock and Arkansas State University
5. University of Arkansas at Little Rock and Arkansas Tech University
6. University of Arkansas at Little Rock and Henderson State University
7. University of Arkansas at Little Rock and Southern Arkansas University

H. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers – First Quarter –FY12 – Department of Human Services

I. Monthly Reports

1. 88th Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. October 2011 Emergency Purchases Report
 - a. Department of Environmental Quality
4. Tobacco Settlement Report
5. State Central Services Fund Report as of September 30, 2011

J. Other Business

K. Adjournment