

AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee

Monday, March 09, 2015
10:00 AM
Mac, Room A
Little Rock, Arkansas

Sen. Gary Stubblefield, Chair
Sen. Stephanie Flowers, Vice Chair
Sen. Joyce Elliott
Sen. Jake Files
Sen. Bill Sample
Sen. Alan Clark
Sen. Bryan King
Sen. Larry Teague, ex-officio
Sen. Jonathan Dismang, ex-officio
Sen. Bruce Maloch, Non-Voting
Sen. David J. Sanders, Non-Voting

Rep. Fredrick J. Love, Chair
Rep. John T. Vines
Rep. Justin T. Harris
Rep. David L. Branscum
Rep. Charlotte V. Douglas
Rep. Deborah Ferguson
Rep. Justin Gonzales
Rep. Lane Jean, ex-officio
Rep. Jeremy Gillam, ex-officio
Rep. Stephen Meeks, Non-Voting
Rep. Jeff Wardlaw, Non-Voting

- A. Call to Order
- B. Held Items from previous meetings
 - 1. Cash Appropriation Request for DFA - Administrative Services
 - 2. Contract for DHS - Behavioral Health with Western Arkansas Counseling & Guidance Center
- C. Cash Fund Appropriation Increase Requests FY15
 - 1. Administrative Office of the Courts
 - 2. Arkansas Department of Veterans Affairs
 - 3. Arkansas Department of Veterans Affairs
- D. Miscellaneous Federal Grant Appropriation Request FY15
 - 1. State Military Department - Youth Challenge Program
 - 2. Arkansas Insurance Department - Rate Review Cycle III
 - 3. Arkansas Insurance Department - Rate Review Cycle II
 - 4. Arkansas Department of Human Services Division of Child Care - USDA Nutrition Programs
 - 5. Arkansas State Library - LSTA State Grants
- E. Merit Adjustment Fund/Pay Plan Holding Account Transfer Request FY15
 - 1. Capitol Zoning District Commission
- F. Review Requests
 - 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Arkansas Tech University

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

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. Arkansas Department of Human Services (1 grant)
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 - None on Agenda
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 1. Arkansas Public Employees Retirement System with Icon Integration and Design
 2. Arkansas Department of Human Services - Behavioral Health with CoCENTRIX
 3. Arkansas Department of Human Services with State Volunteer Mutual Insurance Co.
 4. Arkansas Department of Human Services with Memphis Pathology Lab
 5. Arkansas Department of Human Services with Armstrong Nutrition Management
 6. Arkansas Department of Human Services with Southern Maid Janitorial
 7. Arkansas Department of Human Services with Shred-It-Arkansas
 8. Arkansas Department of Human Services with AR Healthcare, Annette's Nursing & Medical
 9. Arkansas Department of Human Services with Cell Staff
 10. Arkansas Department of Human Services with Kenneth E. Rains
 11. Arkansas Department of Human Services with Computer Aid
 12. Arkansas Department of Human Services with Terri Grimes Physical Therapy
 13. Arkansas Department of Health with HP Enterprise Services
 14. State Military Department with Delta Pest Control
 15. Department of Education with College Entrance Examination Board
 16. Arkansas Department of Correction - Wrightsville Unit with BFI Waste Services
 17. Office of Health Information Technology with Mirth
 18. Arkansas Department of Community Correction with Prisoner Transport Service
 19. Arkansas Department of Community Correction with Texas Prisoner Transport Division

20. University of Central Arkansas with Intellichoice DBA eForce

21. Arkansas Department of Finance & Administration with Computer Aid

10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts - None on Agenda

G. 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 for February 2015

4. Tobacco Settlement Report

5. State Central Services Fund Report

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 \$10,000 to \$50,000 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

H. **Other Business - Approval of Rainy Day Set-Aside Funds**

1. Arkansas Department of Human Services - Division of County Operations

2. Arkansas State Police

3. Department of Higher Education - Governor's Distinguished Scholarship

I. Adjournment