

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

**Thursday, January 24, 2019
8:00 AM
Room B, MAC
Little Rock, Arkansas**

Sen. Gary Stubblefield, Co-Chair
Sen. Eddie Cheatham, Vice-Chair
Sen. Joyce Elliott
Sen. Bill Sample
Sen. Alan Clark
Sen. Jimmy Hickey, Jr
Sen. Breanne Davis
Sen. Larry Teague, ex officio
Sen. Jim Hendren, ex officio

Rep. Monte Hodges, Co-Chair
Rep. Stephen Magie, Vice-Chair
Rep. Jim Dotson
Rep. Joe Jett
Rep. Richard Womack
Rep. Jack Ladyman
Rep. Justin Boyd
Rep. Lane Jean, ex officio
Rep. Matthew J. Shepherd, ex officio

- A. Call to Order
- B. Subcommittee Overview
- C. Cash Fund Appropriation Increase Request – FY19
 - 1. Department of Finance & Administration – Racing Commission
 - 2. Department of Arkansas Heritage - Arkansas Historic Preservation Program
- D. Item for Approval
 - 1. Appropriation and/or Fund Transfer Requests – FY19
Arkansas Department of Transportation
- E. Miscellaneous Federal Grant Appropriation Requests – FY19
 - 1. Department of Health – Prevention and Management of Diabetes and Heart Disease
 - 2. Department of Career Education – Division of County Operations SNAP Education and Training
- F. Merit Adjustment Fund/Pay Plan Holding Account Transfer Requests – FY19
 - 1. Department of Career Education – Rehabilitation Services
 - 2. Board of Examiners in Counseling
 - 3. Department of Career Education
- G. Review Requests
 - 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University - Newport - Student Community Center
 - b. Arkansas Tech University - Education & General Buildings Maintenance
 - c. U of A - Fayetteville - Leroy Pond Drive Extension
 - d. U of A - Fayetteville - Baseball Clubhouse

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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
 - a. U of A - Fayetteville - Baseball Clubhouse - Kinco Constructors - \$25,000,000
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Human Services
4. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - b. Construction Related Contracts
 - b. Out-of-State Contracts
 - c. Contracts Between State Agencies
 - d. In-State Contracts
5. As required by Arkansas Code 19-11-265 Technical and General Services Contracts

H. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month for \$10,000 to \$50,000
2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
3. 91st General Assembly Rainy Day Fund Income and Distribution as of December 31, 2018
4. Budget Stabilization Trust Fund as of December 31, 2018
5. Tobacco Settlement Report as of December 31, 2018

I. Other Business

J. Adjournment