

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

**Thursday, April 02, 2009
08:00 AM
Room 272, State Capitol
Little Rock, Arkansas**

Sen. Robert Thompson, Chair
Sen. Jimmy Jeffress
Sen. Kim Hendren
Sen. Jim Luker
Sen. Gene Jeffress
Sen. Bobby Glover
Sen. Jack Crumbly
Sen. Gilbert Baker, ex officio
Sen. Bob Johnson, ex officio

Rep. Willie Hardy, Chair
Rep. Eddie Cooper, Vice Chair
Rep. Mark Martin
Rep. Allen Maxwell
Rep. J. R. Rogers
Rep. Frank Glidewell
Rep. Eddie Hawkins
Rep. Kathy Webb
Rep. Donna Hutchinson
Rep. Bruce Maloch, ex officio
Rep. Robbie Wills, ex officio

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- A. Call to Order
- B. Cash Fund Appropriation Increase Requests FY09
1. Arkansas Department of Parks & Tourism
 2. Arkansas Commission on Law Enforcement Standards and Training
 3. Arkansas State Police
- C. Appropriation Transfer Requests FY09
1. University of Arkansas Biosciences Institute
- D. Budget Classification Transfers FY09
1. Arkansas State Police - Operations
 2. State Military Department - Treasury Cash
 3. Sanitarian's Board - Treasury Cash
- E. Miscellaneous Federal Grant Appropriation Requests FY09
1. Arkansas Spinal Cord Commission - Client Services
 2. Arkansas State Police - Criminal Investigation Division
 3. Arkansas Science & Technology Authority - Experimental Program to Stimulate Competitive Research
 4. Arkansas Public Service Commission - One Call Grant
 5. Department of Information Systems - Framework Data Development - United States Geological Survey

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

F. Items for Approval

1. Contingency Appropriation Transfer Requests FY09
 - a. Arkansas Securities Department

G. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State

1. Cash Fund Appropriation Increase
 - a. Department of Workforce Services

H. Contracts Between State Agencies

1. Arkansas Department of Human Services, Aging & Adult Services and UAMS - Arkansas Child Abuse/Rape/Domestic Violence Commission
2. Arkansas Department of Human Services, Children & Family and UALR MidSouth ACAD

I. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. 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
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
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
8. As required by Arkansas Code 19-11-265 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts

J. Reports and Communications

1. 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) - April 2009 Report
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
4. Eighty-Sixth Session Projects Fund Account
5. Budget Stabilization Trust Fund Report

6. Emergency Purchases Report

7. Tobacco Settlement Report

8. State Central Services Fund Report - January 31, 2009 Report

K. Reports and Communications

L. Other Business

1. Grant Held from March 18th Meeting - Minority Health Commission and Brother and Sistah's Inc.

M. Adjournment