

AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee

Tuesday, February 15, 2011
08:00 AM
Room B, MAC
Little Rock, Arkansas

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

- A. Call to Order
- B. Subcommittee Overview
- C. Cash Fund Appropriation Increase Requests FY11
 - 1. Martin Luther King, Jr. Commission
 - 2. Arkansas Department of Education
 - 3. Arkansas Psychology Board
- D. Appropriation and/or Fund Transfer Requests FY11
 - 1. Arkansas State Police
- E. Miscellaneous Federal Grant Appropriation Request FY11
 - 1. Arkansas Rehabilitation Services – Vocational Rehabilitation Basic Support Program
 - 2. Department of Human Service – Division of Volunteerism – AmeriCorps Competitive Funds
 - 3. State Military Department – Federal Training Site
 - 4. Arkansas Geological Survey – National Parks Service – Geologic Resources Evaluation
- F. Reallocation of Resources Request FY11
 - 1. Pulaski Technical College
- G. Contracts Between State Agencies
 - 1. Education Department and University of Arkansas at Little Rock
 - 2. Department of Human Services and UAMS College of Medicine
 - 3. Minority Health Commission and UAMS College of Medicine Dept. of Pediatrics

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

H. Review Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. University of Central Arkansas
 - b. University of Central Arkansas
 - c. Southern Arkansas University
 - d. Southern Arkansas University
 - e. Southern Arkansas University
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. University of Arkansas Monticello and James H. Cone, Inc.
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Arts Council
 - b. Department of Health
 - c. 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
 - a. Arkansas Department of Corrections
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Department of Human Services and American Consulting Enterprises
 - b. Department of Human Services and FEi.Com, Inc.
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda

I. 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

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

J. Other Business

1. DFA – Office of State Procurement – Contract Disclosure for Arkansas Department of Community Correction with Decision Point, Inc.

K. Adjournment