

**TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council**

Wednesday, July 10, 2013

01:30 PM

Room B, MAC

Little Rock, Arkansas

Sen. David J. Sanders, Chair
Sen. Keith Ingram, Vice Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Eddie Joe Williams
Sen. Bruce Maloch
Sen. Paul Bookout, ex-officio
Sen. Bill Sample, ex-officio

Rep. Jeff Wardlaw, Chair
Rep. Jody Dickinson, Vice Chair
Rep. Duncan Baird
Rep. Andrea Lea
Rep. Davy Carter
Rep. John Charles Edwards
Rep. John Burriss
Rep. Denny Altes
Rep. Tommy Thompson
Rep. Terry Rice, ex-officio

A. Call to Order/Follow-up from Previous Meeting

1. Report from OSP – Sole Source Contracts – To be Provided at Meeting

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University
 - b. Arkansas State University
 - c. Arkansas Tech University
 - d. University of Arkansas – Fayetteville
 - e. University of Arkansas - Fayetteville
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 Health
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – None on Agenda

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

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
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Department of Human Services – Behavioral Health - ASH
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts

C. 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)
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions

D. Adjournment