

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

**Wednesday, July 01, 2009
01:30 PM
Room 171, State Capitol
Little Rock, Arkansas**

Sen. Barbara Horn, Chair
Sen. Bill Pritchard, Vice Chair
Sen. Percy Malone
Sen. Terry Smith
Sen. Steve Bryles
Sen. Denny Altes
Sen. John Paul Capps
Sen. Paul Bookout
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Gregg Reep, Vice Chair
Rep. George Overbey
Rep. John Paul Wells
Rep. David Cook
Rep. Tommy Lee Baker
Rep. Kathy Webb
Rep. Terry Rice
Rep. Allen Maxwell, ex officio
Rep. Nathan George, ex officio

- A. Call to Order.
- B. Follow-Up Request from Previous Meetings
1. Response from Arkansas Economic Development Commission concerning international activities
 2. Response from UAPB Minority Initiative Sub-recipient Grant Office
 3. Response from Department of Arkansas Heritage concerning Discretionary Grant Award
 4. Response from Higher Education Institutions concerning Use of Outside Lobbyists Report
- C. Overview of Legislation Changes Impacting ALC/Review Subcommittee
- D. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 1. UAPB
 2. UA Community College - Morrilton
 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 Division of Agriculture Cooperative Extension Service - Warehouse Annex Project with VCC

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

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 1. DHS - ARRA Grants
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases

No items at this time
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 (2 contracts on Agenda for Approval)
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements

No items at this time
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites

No items at this time
8. As required by Arkansas Code 19-11-263 Special Procurements

No items at this time
9. As required by Arkansas Code 19-11-265 Technical Services Contracts

No items at this time
10. As required by Arkansas Code 19-11-201 Investments by Public Retirement System
 1. Arkansas Teacher Retirement System

E. 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 - June 2009
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

F. Other Business

G. Adjournment