

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

Wednesday, October 05, 2011

01:30 PM

Room B, MAC

Little Rock, Arkansas

Sen. Randy Lavery, Chair
Sen. Jimmy Jeffress, Vice Chair
Sen. Sue Madison
Sen. Bill Pritchard
Sen. Robert Thompson
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Bruce Holland
Sen. Mary Anne Salmon, ex-officio

Rep. Larry Cowling, Chair
Rep. Tim Summers, Vice Chair
Rep. Robert S. Moore, Jr.
Rep. Kathy Webb
Rep. Butch Wilkins
Rep. Jonathan Barnett
Rep. Ann V. Clemmer
Rep. James McLean
Rep. Gary Stubblefield
Rep. Tommy Lee Baker, ex-officio
Rep. Terry Rice, ex-officio

A. Call to Order/Follow-Up Previous Meeting

1. Emergency Contract Review Report

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Northeastern College
 - b. Arkansas Tech University
 - c. University of Arkansas Fayetteville
 - d. University of Arkansas Fayetteville
 - e. University of Arkansas Fayetteville
 - f. University of Arkansas Fayetteville
 - g. University of Central Arkansas
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. Southern Arkansas University
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Arkansas Department of Human Services

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

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
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Department of Human Services
10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda

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. Other Business

1. Review of Professional Consultant Services Contracts – Minority Health Commission

E. Adjournment