

TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council

Tuesday, September 22, 2015
01:30 PM
Room A, MAC
Little Rock, Arkansas

Sen. Bart Hester, Co-Chair
Sen. Ronald Caldwell, Vice-Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Missy Irvin
Sen. Uvalde Lindsey
Sen. Bobby J. Pierce
Sen. John Cooper
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. Jeff Wardlaw, Co-Chair
Rep. Jon S. Eubanks, Vice-Chair
Rep. Lane Jean
Rep. Ken Bragg
Rep. Bob Ballinger
Rep. Andy Davis
Rep. David Whitaker
Rep. Mary Broadaway
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

A. Call to Order/Items Held from Previous Meeting

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Arkansas Tech University
 - c. North Arkansas College
 - d. University of Arkansas - Fayetteville
 - e. UAPB
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. Department of Human Services
 - b. Administrative Office of the Courts, Supreme Court of Arkansas CASA
 - c. Health Department
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

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

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 19-11-265 Technical Services Contracts - Summary List
9. 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 \$10,000 to \$50,000 Exempted Contracts Report)
2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts Executed between \$25,000 and \$100,000s
3. Review of Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
4. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards
5. As required by Arkansas Code 19-11-263 Special Procurements

D. Other Business

E. Adjournment