

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

Wednesday, February 03, 2010

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/Announcements

B. Follow-Up from Previous Meeting

1. Department of Health Grant with Brothas & Sistas - Diedra J Levi for \$50,000.00 - Held for additional information

C. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Cossatot Community College UA
 - b. Ouachita Technical University
 - c. Southeast Arkansas College
 - d. Southern Arkansas University
 - e. Southern Arkansas University
 - f. Southern Arkansas University
 - g. Southern Arkansas University
 - h. Southern Arkansas University
 - i. Southern Arkansas University

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

- j. Southern Arkansas University
 - k. Southern Arkansas University
 - l. 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 - none at this time
 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Contractors Licensing Board
 - b. Arkansas Health Department
 - c. Arkansas 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 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
 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements - None at this time
 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites - None at this time
 8. As required by Arkansas Code 19-11-263 Special Procurements
 9. As required by Arkansas Code 19-11-265 Technical Services Contracts - None at this time
- D. 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
 3. Monthly Report from the Department of Finance and Administration regarding ARRA Contracts
- E. Other Business
- F. Adjournment