

**REPORT OF THE
EXECUTIVE SUBCOMMITTEE
OF THE
ARKANSAS LEGISLATIVE COUNCIL**

September 19, 2014

Co-Chairs:

We, your Executive Subcommittee of the Arkansas Legislative Council, met at 10:30 a.m. on Monday, September 15, 2014 in Room B of the Big MAC Building.

Representative John Edwards recognized Jill Thayer to discuss the Request for Proposals (RFP) for Network Technology Consulting Services regarding the K-12 public schools' broadband capabilities and needs. Ms. Thayer provided the Subcommittee a summary of the two responses to the RFP that were received by the Bureau.

Larry Clary, President, CT&T Inc., was recognized to present and answer questions regarding his company's response to the RFP. Mr. Clary and his associates made a presentation to the Subcommittee regarding their response to the RFP and their plan to provide the requested services and answered questions from the members of the Subcommittee. **Representative Jeremy Gillam made a motion to proceed with a contract proposal between CT&T, Inc. and the Bureau of Legislative Research to be submitted to the Policy Making Subcommittee for recommendation to the full Legislative Council for approval; and to authorize the ALC Co-Chairs to work with the Bureau and CT&T to finalize the terms of the Contract. The motion was seconded and carried without objection.**

Senator Jimmy Hickey was present to discuss a proposed Lottery Consultant Services Contract between Camelot Global Services (North America) Inc. and the Bureau of Legislative Research. **Senator Jonathan Dismang made a motion to submit the Contract to the Policy Making Subcommittee to recommend to Legislative Council for approval. The motion was seconded and carried without objection.**

Director Marty Garrity discussed the members-elect policy on receiving per diem and mileage to attend committee meetings after the November election. **Representative Edwards made a motion that a member-elect of the General Assembly may receive mileage and per diem for attending interim committee meetings of the General Assembly or a legislative task force meeting for which members of the General Assembly are entitled to mileage and per diem, in the same manner as members of the General Assembly receive these payments. A person is not considered a member-elect until after the general election or special election in which that person successfully ran for office.**

Director Marty Garrity presented the Director's Report to the Subcommittee. She announced the selection of Tim Carlock as the new Chief Information Officer.

There being no further business the meeting was adjourned.

Respectfully submitted,

Senator Bill Sample
Senate Chair

Representative John Charles Edwards
House Co-Chair