## TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

## Tuesday, May 12, 2015 01:00 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
  - 1. Comments from Co-Chairs
  - 2. Committee Resources
- B. Requests
  - 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
    - a. Arkansas State University
    - b. Arkansas Tech University
    - c. Arkansas Tech University
    - d. University of Arkansas
    - e. UAMS
    - f. 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 None on Agenda
  - 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
    - a. Health Department
    - b. DHS
    - c. CASA
  - 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases - None on Agenda

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

- 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
  - a. Construction Related
  - b. Out-of-State
  - c. In-State
- 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
  - a. DFA (11)
  - b. U of A (2)
  - c. Arkansas Crime Information Center (2)
  - d. Agriculture Department (3)
  - e. Arkansas State Board of Nursing (3)
  - f. Arkansas Department of Workforce Services
  - g. Arkansas State Police
  - h. Arkansas Building Authority (10)
  - i. Arkansas Department of Health (2)
  - j. Arkansas School for the Dear & Blind
  - k. Arkansas Department of Correction (3)
  - I. Arkansas Teacher Retirement System (2)
  - m. DHS (2)
  - n. Arkansas Geographic Information Office
  - o. Arkansas Board of Public Accountancy
  - p. Administrative Office of the Courts
  - q. Arkansas Racing Commission
- 9. As required by Arkansas Code 19-11-265 (c) Commodities Contracts None on Agenda
- C. Reports and Communications
  - 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) - May
  - 2. 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
  - 3. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards None on Agenda
  - 4. As required by Arkansas Code 19-11-263 Special Procurements None on Agenda
- D. Other Business
- E. Adjournment