TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, May 17, 2016 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/Comments from Chairs/Adoption of Subcommittee Rules (draft rules provided – Item A)

B. Requests

- As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University Jonesboro
 - b. Arkansas Tech University
 - c. Southern Arkansas University
 - d. Southern Arkansas University
 - e. University of Arkansas Fayetteville
 - f. University of Arkansas Fort Smith
- 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. University of Arkansas Fayetteville for Sigma Alpha Epsilon Renovation and Addition
- 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
- 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases None on Agenda

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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 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 19-11-265 Technical and General Services Contracts
- 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 for \$10,000 to \$50,000
- 2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
- 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 – April 2016
- 4. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards None on Agenda
- D. Other Business
- E. Adjournment