# TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

# Tuesday, November 15, 2022 11:00 AM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair	Rep. Ken Bragg, Co-Chair
Sen. Mathew Pitsch, Vice-Chair	Rep. Les Eaves, Vice-Chair
Sen. Joyce Elliott	Rep. Lane Jean
Sen. Larry Teague	Rep. Matthew J. Shepherd
Sen. Ronald Caldwell	Rep. Jon S. Eubanks
Sen. Jimmy Hickey, Jr	Rep. David Fielding
Sen. Blake Johnson	Rep. DeAnn Vaught
Sen. Bob Ballinger	Rep. Frances Cavenaugh
Sen. Missy Irvin, ex officio	Rep. Jeff Wardlaw, ex officio
Sen. Terry Rice, ex officio	Rep. Jim Dotson, ex officio

#### A. Call to Order - Comments from Chairs

1. Contract Re-referred by ALC – Teacher Retirement With Arkansas Capitol Corporation

#### **B. Methods of Finance**

- 1. ASU Jonesboro
- 2. ASU Jonesboro
- 3. ASU Jonesboro
- 4. ASU Jonesboro
- 5. SAU Tech

## C. General Contractors Construction Projects exceeding Five Million Dollars

1. UCA - Burdick Hall Rebuild

### D. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Human Services

#### E. Services Contracts for Legislative Review

- Construction Related Contracts
- 2. Intergovernmental Contracts
- 3. Out-of-State Contracts
- 4. In-State Contracts

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

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

## F. Reports and Communications

- \*\*Per Act 417 of 2019 Services Contract Amendments without a material change - Subcommittee members may request a contract included in this report be considered for discussion - primary member shall notify the Review Subcommittee Co-Chairs no later than one (1) business day prior to the day of the meeting. Any contracts requested to be discussed will be considered in Item G.
- 2. Executed Contracts
- 3. Critical Emergency Procurements
- G. Contract Amendment Renewals/Extensions with No Material Change Member Requested for Discussion\*\*
- H. Other Business
  - 1. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding **Approval** of Motor Vehicle Leases
    - a. Arkansas Tobacco Control
- I. Adjournment