# TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

# Tuesday, February 18, 2020 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair

Sen. Bart Hester, Vice-Chair

Sen. Larry Teague Sen. Missy Irvin Sen. Jane English Sen. Jim Hendren

Sen. Eddie Cheatham Sen. Bob Ballinger

Sen. Cecile Bledsoe, ex officio Sen. Terry Rice, ex officio Rep. Andy Davis, Co-Chair

Rep. Marcus E. Richmond, Vice-Chair

Rep. Lane Jean
Rep. Fredrick J. Love
Rep. Matthew J. Shepherd
Rep. Jon S. Eubanks
Rep. Ken Bragg
Rep. DeAnn Vaught

Rep. Jeff Wardlaw, ex officio Rep. Jim Dotson, ex officio

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

## B. **Timber Sale –** Arkansas Department of Human Services

### C. Methods of Finance

- 1. ASU Jonesboro
- 2. ASU Jonesboro
- 3. SAU Tech
- 4. U of A Division of Agriculture
- 5. U of A Division of Agriculture
- 6. U of A Division of Agriculture
- 7. U of A Division of Agriculture
- 8. U of A Division of Agriculture
- 9. U of A Fayetteville
- 10. UAMS
- **11. UAMS**
- 12. U of A Pine Bluff
- 13. U of A Pine Bluff
- 14. U of A Pine Bluff

# 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

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'.

- 3. Out-of-State Contracts
- 4. In-State Contracts

# 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 \$25,000 to \$49,999
- 3. DHS Non-Emergency Transportation (NET) Contracts
- 4. DHS Assessments Optum Contract Update
- G. Contract Amendment Renewals/Extensions with No Material Change Member Requested for Discussion \*\*
- H. Other Business
- I. Adjournment