Tentative AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, September 15, 2020 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair Rep. Andy Davis, Co-Chair Sen. Bart Hester, Vice-Chair Rep. Lane Jean Sen. Larry Teague Rep. Fredrick J. Love Sen. Missy Irvin Rep. Matthew J. Shepherd Sen. Jane English Rep. Jon S. Eubanks Sen. Jim Hendren Rep. Ken Bragg Sen. Eddie Cheatham Rep. DeAnn Vaught Sen. Bob Ballinger Rep. Austin McCollum Sen. Cecile Bledsoe, ex officio Rep. Jeff Wardlaw, ex officio Sen. Terry Rice, ex officio Rep. Jim Dotson, ex officio

◆Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.◆

A. Call to Order - Comments from Chairs - Items Held from Previous Meeting

B. Methods of Finance

- 1. Arkansas Tech University
- 2. Arkansas Tech University
- 3. UAMS

C. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Human Services
- 3. Arkansas Department of Higher Education
- 4. Arkansas Beef Council

D. Services Contracts for Legislative Review

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

E. Reports and Communications

** Per Act 417 of 2019 - Services Contract Amendments without a material

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'.

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. Critical Emergency Procurements
- 4. Office of State Procurement Emergency Purchases Report

F. Contract Amendment - Renewals/Extensions with No Material Change - Member Requested for Discussion **

G. Other Business

- 1. Method of Finance Arkansas State University Jonesboro (Supplemental Agenda Item)
- 2. Annual Cooperative Spend Reports (Links to be provided)

H. Adjournment