

**TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council**

**Wednesday, September 13, 2017
10:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Scott Flippo, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. David J. Sanders
Sen. Lance Eads
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. Jon S. Eubanks, Co-Chair
Rep. Jeff Wardlaw, Vice-Chair
Rep. Jeremy Gillam
Rep. Bruce Cozart
Rep. Chris Richey
Rep. Deborah Ferguson
Rep. DeAnn Vaught
Rep. Mathew W. Pitsch
Rep. David L. Branscum, ex-officio
Rep. Jim Dotson, ex-officio

A. Call to Order/Items Held from Previous Meeting

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. ASU – Beebe
 - b. ASU – Newport
 - c. Henderson State University
 - d. North Arkansas College
 - e. U of A – AES
 - f. U of A – Fayetteville
 - g. U of A – Fayetteville
 - h. U of A – Fayetteville
 - i. U of A – Fayetteville
 - j. U of A – Fayetteville
 - k. UAMS
 - l. UAMS
 - m. UAMS
 - n. UAMS
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. Department of Human Services
 - b. Health Department

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*"

4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – None on Agenda
 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Disclosure Letters
 - b. Contracts to be Ratified/Special Circumstances.
 - c. Construction Related Contracts.
 - d. Out-of-State Contracts.
 - e. Contracts Between State Agencies.
 - f. 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
- 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
- D. Other Business
- E. Adjournment