

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

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**Wednesday, August 05, 2009**

**01:30 PM**

**Room 171, State Capitol**

**Little Rock, Arkansas**

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Sen. Barbara Horn, Chair  
Sen. Bill Pritchard, Vice Chair  
Sen. Percy Malone  
Sen. Terry Smith  
Sen. Steve Bryles  
Sen. Denny Altes  
Sen. John Paul Capps  
Sen. Paul Bookout  
Sen. Henry "Hank" Wilkins, IV, ex officio  
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair  
Rep. Gregg Reep, Vice Chair  
Rep. George Overbey  
Rep. John Paul Wells  
Rep. David Cook  
Rep. Tommy Lee Baker  
Rep. Kathy Webb  
Rep. Terry Rice  
Rep. Allen Maxwell, ex officio  
Rep. Nathan George, ex officio

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- A. Call to Order.
- B. Emergency Contract Review - University of Arkansas and Broad Street Consulting Group - July 22, 2009
- C. Follow-up Information from Previous Meetings
1. DHS response regarding clients served under contracts and sub-grants -
    - a. Office of Alcohol and Drug Abuse Prevention
    - b. Drug and Alcohol Safety Education Programs
    - c. Behavioral Health Services
    - d. Prevention Services
  2. Response from Higher Education Institutions regarding Lobbyist - original report and additional detail
- D. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
    - Arkansas Department of Correction
    - Arkansas Northeastern College
    - Arkansas State University
    - Black River Technical College
    - Arkansas Tech University

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

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. Arkansas Military Department and CDI Contractors for Northwest Arkansas  
Armed Forces Reserve Center
  - b. Arkansas Military Department and Nabholz Construction for Cabot Army National  
Guard Readiness Center
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. Arkansas Alternative Dispute Resolution Commission
  - b. Department of Arkansas Heritage - Arkansas Arts Council
  - c. Department of Health - Heart Disease Stroke Prevention
  - d. Department of Human Services - Youth Services
  - e. Department of Human Services - AARA - Developmental Disabilities Services
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases - *No Items at this time*
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 - *No Items at this time*
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites - *No Items at this time*
8. As required by Arkansas Code 19-11-263 Special Procurements - *No Items at this time*
9. As required by Arkansas Code 19-11-265 Technical Services Contracts - *No Items at this time*

E. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report) - August 2009
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

F. Other Business

G. Adjournment