

TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council

Wednesday, December 01, 2010

01:30 PM

Room B, Big Mac
Little Rock, Arkansas

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

1. Professional/Consultant Service Contract – U of A Fayetteville contract with Cranford Johnson Robinson Woods – Held for Additional Information and Request for Dr. Pederson to Appear before Committee
 - a. Copy of Contract Summary – Held Contract
 - b. Written Email Response from Dr. Pederson
2. Professional/Consultant Service Contract – DHS Children & Family contract with Hornby Zeller Associates pulled from ALC Report on November 19th and Held for Additional Information from DHS
 - a. Copy of Contract Summary – Held Contract

A. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Arkansas Tech University
 - c. Black River Technical College
 - d. Northwest Arkansas Community College
 - e. Southern Arkansas University
 - f. Southern Arkansas University
 - g. Southern Arkansas University

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

- h. University of Arkansas
 - i. University of Arkansas
 - j. University of Arkansas – Pine Bluff
- 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. Health Department
 - b. Department of Human Services
- 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. Construction Related Contracts
 - b. Out-of-State Contracts
 - c. 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 19-11-263 Special Procurements
- 9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. DHS – Developmental Disabilities and Sharon Jackson
 - b. DHS – Behavioral Health and Walker Therapy
- 10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda
- B. 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)
 - 2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
- C. Other Business
- D. Adjournment