TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Monday, October 04, 2010 01:30 PM Small Comm. Room, Big Mac Building, 5th Floor 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

A. Call to Order.

B. Requests

- As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Crowley's Ridge Technical Institute
 - c. Mid-South Community College
 - d. Mid-South Community College
 - e. Mid-South Community College
 - f. South Arkansas Community College
 - g. Southern Arkansas University
 - h. Southern Arkansas University Tech
- 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 at this time
- 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Workforce Services
 - b. Department of Human Services
 - c. Department of Human Services ARRA Funds
- 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases none at this time

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

- 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 at this time
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites none at this time
- 8. As required by Arkansas Code 19-11-263 Special Procurements
- 9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Department of Human Services
- 10. As required by Arkansas Code 19-11-265 (c) Commodities 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 (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
 - 3. Monthly Report from the Department of Finance and Administration regarding AARA Contracts
- D. Other Business
- E. Adjournment