

**REVISED AGENDA (8/11/11)**  
**Review Subcommittee**  
**of the**  
**Arkansas Legislative Council**

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**Monday, August 15, 2011**  
**01:30 PM**  
**Room B, MAC**  
**Little Rock, Arkansas**

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Sen. Randy Laverty, Chair  
Sen. Jimmy Jeffress, Vice Chair  
Sen. Sue Madison  
Sen. Bill Pritchard  
Sen. Robert Thompson  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. Bruce Holland  
Sen. Mary Anne Salmon, ex-officio

Rep. Larry Cowling, Chair  
Rep. Tim Summers, Vice Chair  
Rep. Robert S. Moore, Jr.  
Rep. Kathy Webb  
Rep. Butch Wilkins  
Rep. Jonathan Barnett  
Rep. Ann V. Clemmer  
Rep. James McLean  
Rep. Gary Stubblefield  
Rep. Tommy Lee Baker, ex-officio  
Rep. Terry Rice, ex-officio

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- A. Call to Order/Follow-up from Previous Meeting
1. Report of Emergency Review of Contract – DHS (August 3, 2011)
  2. Report of Emergency Review of Contract – DHS (August 9, 2011)
- B. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
    - a. Arkansas Department of Corrections
    - b. University of Arkansas – Fayetteville
    - c. University of Arkansas – Little Rock
    - d. 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
    - a. University of Arkansas – Fayetteville
    - b. NorthWest Arkansas Community College – Bentonville
  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 Workforce Services

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

c. 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
  - c. In-State
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 – None on Agenda
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

D. Other Business

1. Discussion Item – University of Arkansas – ARE-ON Dark Fiber Contracts

E. Adjournment