

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

Wednesday, September 05, 2012

01:30 PM

Room B, MAC

Little Rock, Arkansas

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

A. Call to Order/Follow-Up from Previous Meeting

1. Report of Review of Emergency Contract for UAPB and The Compliance Group – 8/8/12

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 Correction
 - b. Arkansas State University – Jonesboro
 - c. Arkansas Tech University
 - d. National Park Community College
 - e. University of Arkansas Division of Agriculture
 - f. U of A Fort Smith
 - g. U of A Fort Smith
 - h. Southern Arkansas University
 - i. SAU – Tech
 - j. University of Central Arkansas

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. University of Arkansas – Hotz Hall
 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Arkansas 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 – 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. Adjournment