TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Wednesday, December 13, 2017 1:00 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair Sen. Bart Hester, Vice-Chair Sen. Cecile Bledsoe Sen. Linda Chesterfield Sen. Bruce Maloch Sen. Jim Hendren Sen. David J. Sanders Sen. Lance Eads Sen. Bill Sample, ex officio Sen. Terry Rice, ex officio

Rep. Jeff Wardlaw, Co-Chair Rep. Bruce Cozart, Vice-Chair

Rep. Jeremy Gillam
Rep. Chris Richey
Rep. Joe Jett
Rep. Deborah Ferguson
Rep. DeAnn Vaught
Rep. Mathew W. Pitsch
Rep. Jon S. Eubanks, ex officio
Rep. Jim Dotson, ex officio

•

A. Call to Order/Items Held from Previous Meeting

B. Requests

- 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State Police
 - b. UAMS
- 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. Disclosure Letters
 - b. Contracts to be Ratified/Special Circumstances.
 - c. Construction Related Contracts.
 - d. Out-of-State Contracts.
 - e. Contracts Between State Agencies.
 - f. In-State Contracts.

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

- 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 19-11-265 Technical and General Services 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 for \$10,000 to \$50,000 No Report
- 2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000

D. Other Business

Procurement Study – Update from Ikaso

E. Adjournment