

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

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**Thursday, May 23, 2013**

**10:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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Sen. David J. Sanders, Chair  
Sen. Keith Ingram, Vice Chair  
Sen. Joyce Elliott  
Sen. Larry Teague  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Eddie Joe Williams  
Sen. Bruce Maloch  
Sen. Paul Bookout, ex-officio  
Sen. Bill Sample, ex-officio

Rep. Jeff Wardlaw, Chair  
Rep. Jody Dickinson, Vice Chair  
Rep. Duncan Baird  
Rep. Andrea Lea  
Rep. Davy Carter  
Rep. John Charles Edwards  
Rep. John Burriss  
Rep. Denny Altes  
Rep. Tommy Thompson  
Rep. Terry Rice, ex-officio

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**A. Call to Order – Overview**

**B. Requests**

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  - a. Arkansas Northeastern College
  - b. Arkansas State University – Jonesboro
  - c. Arkansas Tech University
  - d. University of Arkansas – Fayetteville
  - e. University of Arkansas – Fayetteville
  - f. University of Arkansas – Fayetteville
  - g. University of Arkansas – Fayetteville
  - h. University of Arkansas – Fayetteville
  - i. University of Arkansas – Fayetteville
  - j. University of Arkansas – Fayetteville
  - k. University of Arkansas – Fayetteville
  - l. University of Arkansas – Fayetteville
  - m. University of Arkansas – Fort Smith
  - n. University of Arkansas – Fort Smith
  - o. UAMS
  - p. UAMS
  - q. University of Arkansas – Monticello
  - r. University of Arkansas – Pine Bluff

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

- s. University of Arkansas – Pine Bluff
  - t. University of Central Arkansas
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. Pulaski Technical College – Culinary Arts & Hospitality Management Center (Amended)
    - b. University of Arkansas Fayetteville – Combined Heating and Power System at CHP
  3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
    - a. Arkansas Department of Career Education – Arkansas Rehab Services
    - b. Arkansas Department of Health
    - c. Arkansas Court Appointed Special Advocates (CASA)
    - d. Minority Initiative Sub-Recipient Grant Office – Tobacco Prevention Programs
  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 – None on Agenda
  9. As required by Arkansas Code 19-11-265 Technical Services Contracts
    - a. Arkansas Department of Human Services
  10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda
- 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
    - a. March 2013
    - b. April 2013
- D. Other Business
1. Arkansas Public Employees Retirement System – Partial Equity Ownership Agreements
- E. Adjournment