

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

Wednesday, October 01, 2014

01:30 PM

Room A, MAC

Little Rock, Arkansas

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. David Johnson, 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 Burris
Rep. Denny Altes
Rep. Tommy Thompson
Rep. Terry Rice, ex-officio

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

1. Contract Held from September Review and ALC Meetings –
DHS Medical Services and Qualis Health

Note – Amendment #2 has been reduced by Agency from \$600,000 to \$405,000.

Motion adopted by ALC September 19th – Action on this contract will be final upon action of ALC Review Subcommittee at October 1st meeting.

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Henderson State University
 - b. National Park Community College
 - c. Southern Arkansas University
 - d. U of A Community College – Batesville
 - e. U of A Community College – Hope
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. Department of Human Services

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

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 – none on agenda
 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 \$10,000 to \$50,000 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
- E. Adjournment