

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

Wednesday, December 03, 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 Burriss
Rep. Denny Altes
Rep. Tommy Thompson
Rep. Terry Rice, ex-officio

A. Call to Order

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
 - c. Arkansas Tech University
 - d. U of A – Fayetteville
 - e. U of A – Fayetteville
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. 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

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

- 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
 - a. Southern Arkansas University – SAU Greek Theater
- 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 DDS and WP Malone AllCare Pharmacy
- 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