TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, December 15, 2015 01:30 PM Room B, MAC Little Rock, Arkansas

Sen. Bart Hester, Co-Chair

Sen. Ronald Caldwell, Vice-Chair

Sen. Joyce Elliott

Sen. Larry Teague

Sen. Missy Irvin Sen. Uvalde Lindsey

Sen. Bobby J. Pierce

Sen. John Cooper

Sen. Bill Sample, ex-officio

Sen. Terry Rice, ex-officio

Rep. Jeff Wardlaw, Co-Chair

Rep. Jon S. Eubanks, Vice-Chair

Rep. Lane Jean

Rep. Ken Bragg

Rep. Bob Ballinger

Rep. Andy Davis

Rep. David Whitaker

Rep. Mary Broadaway

Rep. David L. Branscum, ex-officio

Rep. Mark Lowery, ex-officio

A. Call to Order/Items Held from Previous Meeting

1. Department of Human Services - Children & Family with Quapaw House Inc

B. Requests

- As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
- 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. UA Community College Morrilton Workforce Training Center
- 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 Environmental Quality Electronic Waste Grants
 - c. 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
 - b. Out-of-State
 - c. In-State
- 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements None on Agenda

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

- 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 Services Contracts
- 9. 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 for \$10,000 to \$50,000
- 2. Monthly Report from Department of Finance and Administration regarding listing of all Technical and General Services Contracts Approved during the month for \$25,000 to \$100,000
- Review of Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
- 4. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards
- 5. As required by Arkansas Code 19-11-263 Special Procurements
- D. Other Business
- E. Adjournment