TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Wednesday, June 02, 2010 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Barbara Horn, Chair

Sen. Bill Pritchard, Vice Chair

Sen. Percy Malone Sen. Terry Smith Sen. Steve Bryles Sen. Denny Altes Sen. John Paul Capps Sen. Paul Bookout

Sen. Henry "Hank" Wilkins, IV, ex-officio

Sen. Steve Faris, ex-officio

Rep. David Dunn, Chair Rep. Gregg Reep, Vice Chair Rep. George Overbey Rep. John Paul Wells Rep. David Cook Rep. Tommy Lee Baker Rep. Kathy Webb Rep. Terry Rice

Rep. Allen Maxwell, ex-officio Rep. Nathan George, ex-officio

A. Call to Order.

B. Requests

- As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. East Arkansas Community College
 - b. University of Arkansas Clinton School
 - c. University of Arkansas Little Rock
 - d. University of Arkansas Monticello
 - e. University of Central Arkansas
 - f. 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 (none at this time)
- 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Workforce Services
 - b. UAPB Minority Initiative Sub Recipient Grant Office
 - c. Arkansas Rehabilitation Services Career Education

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

- d. Arkansas Heritage Arkansas Arts Council
- e. Arkansas Heritage Historic Preservation Program
- f. Arkansas Department of Health
- g. 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
 - a. Arkansas Department of Emergency Management
- 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 at this time)
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites (none at this time)
- 8. As required by Arkansas Code 19-11-263 Special Procurements
- 9. As required by Arkansas Code 19-11-265 (a) Technical Services Contracts
 - a. Department of Human Services Contracts
- 10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts
- C. Reports and Communications
 - 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
 - 3. Monthly Report from the Department of Finance and Administration regarding AARA Contracts
- D. Other Business
- E. Adjournment