

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

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**Wednesday, June 13, 2018  
1:30 PM  
Room A, MAC  
Little Rock, Arkansas**

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Sen. Scott Flippo, Co-Chair  
Sen. Bart Hester, Vice-Chair  
Sen. Cecile Bledsoe  
Sen. Linda Chesterfield  
Sen. Bruce Maloch  
Sen. Jim Hendren  
Sen. David J. Sanders  
Sen. Lance Eads  
Sen. Bill Sample, ex officio  
Sen. Terry Rice, ex officio

Rep. Jeff Wardlaw, Co-Chair  
Rep. Bruce Cozart, Vice-Chair  
Rep. Jeremy Gillam  
Rep. Chris Richey  
Rep. Joe Jett  
Rep. Deborah Ferguson  
Rep. DeAnn Vaught  
Rep. Mathew W. Pitsch  
Rep. Jon S. Eubanks, ex officio  
Rep. Jim Dotson, ex officio

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**A. Call to Order/Items Held from Previous Meeting**

1. Emergency Review Report – MOF for UAPB

**B. Requests**

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  - a. ASU – Jonesboro
  - b. U of A – ASE
  - c. U of A – ASE
  - d. U of A – ASE
  - e. U of A – Little Rock
  - f. UAMS
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 the Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. Health Department
  - b. Department of Human Services
  - c. Department of Arkansas Heritage – Arkansas Arts Council
  - d. Arkansas Historic Preservation Program

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**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
    - a. U of A – Fort Smith
  5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
    - a. Disclosure Letters
    - b. Contracts to be Ratified/Special Circumstances
    - c. Construction Related Contracts
    - d. Out-of-State Contracts
    - e. Contracts Between State Agencies
    - f. In-State Contracts
  6. As required by Arkansas Code 12-8-306, Tower Lease Agreements – None on the Agenda
  7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites – None on the Agenda
  8. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
- 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 the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
  3. Emergency Procurement Report
  4. Quarterly Report from UAMS - AHEC Teacher Contracts per Special Language
  5. Quarterly Report from Department of Finance and Administration regarding 19-11-249 (b) Cooperative Spend Report – 1/1/18 – 3/31/18 (on file)
- D. Other Business
- E. Adjournment