

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

**Tuesday, September 17, 2019
1:30 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Scott Flippo, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jane English
Sen. Jim Hendren
Sen. Eddie Cheatham
Sen. Bob Ballinger
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. Andy Davis, Co-Chair
Rep. Marcus E. Richmond, Vice-Chair
Rep. Lane Jean
Rep. Fredrick J. Love
Rep. Matthew J. Shepherd
Rep. Jon S. Eubanks
Rep. Ken Bragg
Rep. DeAnn Vaught
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order - Comments from Chairs - Items Held from Previous Meeting

B. Lease Agreement Disclosure - Approval

1. On Broadway, LLC, – UAMS East Regional Programs – West Memphis, AR

C. Methods of Finance

1. ASU - Jonesboro
2. Arkansas Tech University
3. Arkansas Tech University
4. Arkansas Tech University
5. Henderson State University
6. U of A Fayetteville
7. UAMS

D. Discretionary Grants

1. Arkansas Department of Health
2. Arkansas Department of Human Services

E. Services Contracts for Legislative Review

1. Construction Related Contracts
2. Intergovernmental Contracts
3. Out-of-State Contracts
4. In-State Contracts

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

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

F. Reports and Communications

1. ** Per Act 417 of 2019 - Services Contract Amendments without a material change - Subcommittee members may request a contract included in this report be considered for discussion - primary member shall notify the Review Subcommittee Co-Chairs no later than one (1) business day prior to the day of the meeting. Any contracts requested to be discussed will be considered in Item G.
2. DHS Non-Emergency Transportation (NET) Contracts - **July 2019**
3. Executed Contracts \$25,000 to \$49,999
4. Emergency Purchases – **July 2019**
5. DHS Assessments - Optum Contract Update

G. Contract Amendment - Renewals/Extensions with No Material Change - Member Requested for Discussion **

H. Other Business

I. Adjournment