TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Wednesday, May 13, 2020 1:30 PM Room A, MAC Little Rock. Arkansas

Sen. Scott Flippo, Co-Chair	Rep. Andy Davis, Co-Chair
Sen. Bart Hester, Vice-Chair	Rep. Lane Jean
Sen. Larry Teague	Rep. Fredrick J. Love
Sen. Missy Irvin	Rep. Matthew J. Shepherd
Sen. Jane English	Rep. Jon S. Eubanks
Sen. Jim Hendren	Rep. Ken Bragg
Sen. Eddie Cheatham	Rep. DeAnn Vaught
Sen. Bob Ballinger	Rep. Austin McCollum
Sen. Cecile Bledsoe, ex officio	Rep. Jeff Wardlaw, ex officio
Sen. Terry Rice, ex officio	Rep. Jim Dotson, ex officio

◆Due to health precautions, the meetings in the Big MAC Building are closed to the public and access is limited to two persons from the media. Live streaming of the meeting is available by clicking on the following link: https://www.arkleg.state.ar.us/. Persons from the media should contact Marty Garrity at (501) 537-9114 or at garritym@blr.arkansas.gov for more information.◆

A. Call to Order - Comments from Chairs

B. Methods of Finance

- 1. U of A Fayetteville
- 2. U of A Fort Smith

C. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Humans Services
- 3. ADHE AmeriCorps Summer Supplemental Program

D. Services Contracts for Legislative Review

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

E. 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

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'.

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. Executed Contracts \$25,000 to \$49,999
- 3. Critical Emergency Procurements
- 4. DHS Non-Emergency Transportation (NET) Contracts
- 5. DHS Assessments Optum Contract Update
- F. Contract Amendment Renewals/Extensions with No Material Change Member Requested for Discussion **
- G. Other Business
- H. Adjournment