TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, July 21, 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

- ◆Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big MAC Building.◆
- A. Call to Order Comments from Chairs
- B. Lease Agreement Disclosure Approval
 - 1. On Broadway, LLC UAMS East Regional Programs, West Memphis AR
- C. Methods of Finance
 - 1. U of A Phillips Community College
 - 2. UAMS

D. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Arts Council

E. Services Contracts for Legislative Review

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

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.

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'.

- 2. Executed Contracts \$25,000 to \$49,999
- 3. Critical Emergency Procurements

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

H. Other Business

- ARBuy State eProcurement System
 Amy Fecher, Secretary Transformation and Shared Services
 Brian Utley , CEO Periscope Holdings
- I. Adjournment