TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, December 15, 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. Methods of Finance

- 1. Henderson State University
- 2. Henderson State University
- 3. Henderson State University
- 4. Henderson State University
- 5. Ozarka College
- 6. U of A Phillips Community College
- 7. U of A System Division of Agriculture

C. Discretionary Grants

- 1. Arkansas Department Health
- 2. Arkansas Department of Human Services
- 3. Division of Workforce Services

D. Services Contracts for Legislative Review

- 1. Construction Related Contracts
- 2. Intergovernmental Contracts
- 3. Out-of-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'.

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 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
- 3. Critical Emergency Procurements
- 4. Office of State Procurement Emergency Purchases Report
- F. Contract Amendment Renewals/Extensions with No Material Change Member Requested for Discussion **
- G. Other Business
- H. Adjournment