TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, September 13, 2022 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair Rep. Ken Bragg, Co-Chair Sen. Mathew Pitsch, Vice-Chair Rep. Les Eaves, Vice-Chair Sen. Joyce Elliott Rep. Lane Jean Sen. Larry Teague Rep. Matthew J. Shepherd Sen. Ronald Caldwell Rep. Jon S. Eubanks Sen. Alan Clark Rep. David Fielding Sen. Blake Johnson Rep. DeAnn Vaught Sen. Bob Ballinger Rep. Frances Cavenaugh Sen. Missy Irvin, ex officio Rep. Jeff Wardlaw, ex officio Sen. Terry Rice, ex officio Rep. Jim Dotson, ex officio

A. Call to Order - Comments from Chairs

1. Department of Transformation and Shared Services

a. Rules Governing Mandatory Procurement Training Program

B. Methods of Finance

- 1. ASU Mid South
- 2. Arkansas Tech University
- 3. Arkansas Tech University
- 4. Arkansas Tech University
- 5. Ozarka College
- 6. UCA
- 7. UALR
- 8. UAMS
- 9. U of A Pine Bluff

C. General Contractors Construction Projects exceeding Five Million Dollars

1. UAMS – Orthopedic and Medicine Facility in NW Arkansas

D. Discretionary Grants

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

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'.

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.
- 2. Executed Contracts
- 3. Critical Emergency Procurements
- G. Contract Amendment Renewals/Extensions with No Material Change Member Requested for Discussion**
- H. Other Business
- I. Adjournment