TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Wednesday, July 18, 2018 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair	Rep. Jeff Wardlaw, Co-Chair
Sen. Bart Hester, Vice-Chair	Rep. Bruce Cozart, Vice-Chair
Sen. Cecile Bledsoe	Rep. Matthew J. Shepherd
Sen. Linda Chesterfield	Rep. Chris Richey
Sen. Bruce Maloch	Rep. Joe Jett
Sen. Jim Hendren	Rep. Deborah Ferguson
Sen. David J. Sanders	Rep. DeAnn Vaught
Sen. Lance Eads	Rep. Marcus E. Richmond
Sen. Bill Sample, ex officio	Rep. Jon S. Eubanks, ex officio
Sen. Terry Rice, ex officio	Rep. Jim Dotson, ex officio

A. Call to Order/Items Held from Previous Meeting

- 1. Items Held from Previous Meeting
 - a. Health Department Grants

B. Requests

- 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. ASU Jonesboro
 - b. U of A Phillips Community College
 - c. South Arkansas Community College
 - d. Southern Arkansas University
 - e. U of A Division of Agriculture
 - f. U of A Fayetteville
 - g. U of A Pine Bluff
- 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. U of A Fayetteville Windgate Art and Design District Building \$40,000,000
- 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Health Department
 - b. Department of Human 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'.

- c. Arkansas Historic Preservation Program
- 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases None on Agenda
- 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Disclosure Letters
 - b. Contracts to be Ratified/Special Circumstances
 - c. Construction Related Contracts
 - d. Out-of-State Contracts
 - e. Contracts Between State Agencies
 - f. In-State Contracts
- 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements None on the Agenda
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites None on the Agenda
- 8. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
- C. Reports and Communications
 - 1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month for \$10,000 to \$50,000
 - 2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
- D. Other Business
- E. Adjournment