

**TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council**

Wednesday, June 18, 2014

01:00 PM

Room A, MAC

Little Rock, Arkansas

Sen. David J. Sanders, Chair
Sen. Keith Ingram, Vice Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Eddie Joe Williams
Sen. Bruce Maloch
Sen. David Johnson, ex-officio
Sen. Bill Sample, ex-officio

Rep. Jeff Wardlaw, Chair
Rep. Jody Dickinson, Vice Chair
Rep. Duncan Baird
Rep. Andrea Lea
Rep. Davy Carter
Rep. John Charles Edwards
Rep. John Burriss
Rep. Denny Altes
Rep. Tommy Thompson
Rep. Terry Rice, ex-officio

A. Call to Order

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Arkansas Tech University
 - c. Arkansas Tech University
 - d. Department of Arkansas Heritage
 - e. Mid-South Community College
 - f. Southern Arkansas University
 - g. University of Arkansas - Fayetteville
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. University of Central Arkansas – Lewis Science Center
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Arkansas Department of Career Education – Arkansas Rehab Services
 - c. Arkansas Department of Arkansas Heritage – Arkansas Arts Council

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

- d. UAPB – Minority Initiative Sub-Recipient Grant Office
 - e. Arkansas Department of Human Services
- 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. Construction Related Contracts
 - b. Out – of – State Contracts
 - c. In – State Contracts
- 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements – None on Agenda
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites – None on Agenda
- 8. As required by Arkansas Code 19-11-263 Special Procurements – None on Agenda
- 9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. DHS – Arkansas Health Center
 - b. DHS – Conway Human Development Center
 - c. DHS – Arkansas Health Center
 - d. DHS – NET Contracts
- 10. As required by Arkansas Code 19-11-265 (c) Commodities Contracts – None on Agenda
- 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 (Reporting Agencies, User Agencies, and \$10,000 to \$50,000 Exempted Contracts Report)
 - 2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
- D. Other Business
- E. Adjournment