

**REPORT
OF THE
COMMITTEE ON POLICY MAKING
OF THE
ARKANSAS LEGISLATIVE COUNCIL**

August 21, 2019

Senator Linda Chesterfield, Co-Chair	Representative Ken Bragg, Co-Chair
Senator Scott Flippo, Vice Co-Chair	Representative, Dan M. Douglas, Vice Co-Chair
Senator Joyce Elliott	Representative Jon S. Eubanks
Senator Ronald Caldwell	Representative Chris Richey
Senator Eddie Cheatham	Representative Josh Miller
Senator Blake Johnson	Representative Dan Sullivan
Senator Will Bond	Representative Marcus E. Richmond
Senator Bob Ballinger	Representative David Fielding
Senator Cecile Bledsoe, ex officio	Representative Jeff Wardlaw, ex officio
Senator Terry Rice, ex officio	Representative Jim Dotson, ex officio

Dear Co-Chairs:

The Policy Making Subcommittee of the Arkansas Legislative Council met Wednesday, August 21, 2019, at 11:00 a.m. in Room 272 of the State Capitol Building, Little Rock, Arkansas. Co-Chair Linda Chesterfield called the meeting to order and saw a quorum of members present. The members present are listed on the sign-in sheet.

Co-Chair Chesterfield recognized Senator Jonathan Dismang, Senate Co-Chair of Highway Commission Review and Advisory Subcommittee, to present the request for review of the contract between Guidehouse, LLP and the Bureau of Legislative Research (Exhibit B). Mr. Sagar Gokhale and Mr. Guarav Menon, both of Guidehouse, LLP, were also recognized for comments.

Senator Dismang explained that, in compliance with the August 1 request of the Highway Commission Review and Advisory Subcommittee, Guidehouse, LLP does not have any outstanding litigation to report; Guidehouse, LLP updated the pricing proposal to reflect that it will continue to provide support to the Highway Commission Review and Advisory Subcommittee through December 2020. The proposal brought the maximum contract price to \$722,463.19. Senator Dismang further explained that Guidehouse, LLP returned the risk allocation language that originally appeared in the RFP in addition to its requested language limiting its liability with regard to lost profits, special or punitive damages, or harm resulting from third-party software or hardware. Senator Dismang stated the chairs and staff are satisfied with that language. There were no questions from the members of the subcommittee.

Representative Jim Dotson moved that the Policy-Making Subcommittee recommend approval of the contract between Guidehouse, LLP and the Bureau of Legislative Research. The motion was seconded by Representative Jon S. Eubanks, and passed by voice vote.

There being no further business to come before the subcommittee, the meeting adjourned.

Respectfully submitted,

Senator Linda Chesterfield, Co-Chair and Representative Ken Bragg, Co-Chair

LC:KB/sla