

MINUTES

JOINT PERFORMANCE REVIEW COMMITTEE

NOVEMBER 9, 2017

The Joint Performance Review Committee met Thursday, November 9, 2017 at 10:00 a.m. in Room A, MAC Building, Little Rock, Arkansas.

Committee members present: Senators Missy Irvin, Senate Co-Chair, and Keith Ingram. Representatives Mark Lowery, House Co-Chair, Trevor Drown, Kenneth Ferguson, David Fielding, Aaron Pilkington, and Brandt Smith.

Other member present: Representative Mathew Pitsch.

**Call to Order**

Senator Irvin called the meeting to order.

**Comments by Committee Co-Chairs**

Senator Irvin told committee members that the JPR Committee has statutory authority to review procurement issues. Because the JPR Committee has done extensive work on procurement issues, a request was made by the JPR Committee to meet jointly with the Legislative Council Review Subcommittee when procurement issues are being reviewed by the Subcommittee. The request was granted. Senator Irvin recessed the JPR committee meeting at 10:10 a.m. to allow members to attend the Legislative Council Review Subcommittee meeting in progress where the new procurement consulting contract was scheduled for discussion. JPR Committee members listened to the presentation by Ikaso, the consulting firm hired by the ALC-Review Subcommittee to assess the state's procurement procedures.

There being no further business, the JPR Committee meeting adjourned at 11:50 a.m.