REPORT OF THE EXECUTIVE SUBCOMMITTEE OF THE ARKANSAS LEGISLATIVE COUNCIL

January 15, 2010

Senator Henry "Hank" Wilkins, IV, Co-Chair Senator Steve Faris	Representative Allen Maxwell, Co-Chair Representative Nathan George
Senator Bob Johnson	Representative Robbie Wills
Senator Paul Bookout	Representative Bruce Maloch

Legislative Council Members:

We, your Executive Subcommittee of the Arkansas Legislative Council, met at 12:00 noon on Thursday, January 14, 2010 in Room 205 of the State Capitol.

Pursuant to the authority previously granted to the Executive Subcommittee, the subcommittee favorably reviewed Amendment #4 to the contract for architectural and engineering services for the 5th Floor of the Big Mac Building.

Senator Faris made a motion to recommend to the Legislative Council that since the Legislative Council will not meet in February 2010 due to the convening of the 2010 Fiscal Session, that the Legislative Council subcommittees are authorized to act on behalf of the Legislative Council in February prior to the Fiscal Session and that their actions are final, and the subcommittees will report their actions to the Legislative Council during its next meeting following adjournment of the fiscal session. The motion was passed by voice vote.

David Ferguson, the Director of the Bureau of Legislative Research, informed the subcommittee that Mr. Dan Parker will assume the responsibilities of Administrator of the Legal Research and Drafting Section, replacing Phil Boudreaux who has retired.

Respectfully submitted,

Representative Allen Maxwell House Co-Chair

Senator Henry "Hank" Wilkins, IV, Senate Co-Chair

AM/HW:vjf