

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

Thursday, August 02, 2012

10:00 AM

Room B, MAC

Little Rock, Arkansas

Sen. Randy Laverty, Chair
Sen. Jimmy Jeffress, Vice Chair
Sen. Sue Madison
Sen. Bill Pritchard
Sen. Robert Thompson
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Bruce Holland
Sen. Mary Anne Salmon, ex-officio

Rep. Larry Cowling, Chair
Rep. Tim Summers, Vice Chair
Rep. Robert S. Moore, Jr.
Rep. Kathy Webb
Rep. Butch Wilkins
Rep. Jonathan Barnett
Rep. Ann V. Clemmer
Rep. James McLean
Rep. Gary Stubblefield
Rep. Tommy Lee Baker, ex-officio
Rep. Terry Rice, ex-officio

A. Call to Order/Follow-up from July Meeting

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University – Beebe
 - b. Arkansas State University – Jonesboro
 - c. Henderson State University
 - d. Henderson State University
 - e. North Arkansas College
 - f. University of Central Arkansas
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars – None on Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Department of Workforce 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

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

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
9. As required by Arkansas Code 19-11-265 Technical Services Contracts – None on Agenda
10. As required by Arkansas Code 19-11-265 (c) Commodities 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 (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 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

1. General Contractors Construction Project Exceeding Five Million Dollars – contract held and referred back to Review Subcommittee by motion at ALC Meeting 7/20/12 – U of A Founders Hall Project – Revised Transmittal Form

E. Adjournment