TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Thursday, October 04, 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

B. Requests

- As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. Mid-South Community College
 - c. Mid-South Community College
 - d. SAU Tech
 - e. SAU Tech
 - f. University of 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
 - a. University of Arkansas, Fayetteville Science Building
 - b. Southern Arkansas University Residence Hall
- As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Human Services
 - b. Department of Health

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

- c. 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
- 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

- 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. Adjournment