

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

---

**Monday, November 17, 2014**

**01:30 PM**

**Room A, MAC**

**Little Rock, Arkansas**

---

Sen. David J. Sanders, Chair  
Sen. Keith Ingram, Vice Chair  
Sen. Joyce Elliott  
Sen. Larry Teague  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Eddie Joe Williams  
Sen. Bruce Maloch  
Sen. David Johnson, ex-officio  
Sen. Bill Sample, ex-officio

Rep. Jeff Wardlaw, Chair  
Rep. Jody Dickinson, Vice Chair  
Rep. Duncan Baird  
Rep. Andrea Lea  
Rep. Davy Carter  
Rep. John Charles Edwards  
Rep. John Burriss  
Rep. Denny Altes  
Rep. Tommy Thompson  
Rep. Terry Rice, ex-officio

---

**A. Call to Order**

**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
  - b. Arkansas Tech University
  - c. Arkansas Tech University
  - d. Black River Technical
  - e. University of Arkansas
  - f. University of Arkansas
  - g. University of Arkansas
  - h. University of Arkansas – Fort Smith
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 Central Arkansas – Donaghey Hall Project
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. ADEQ – Electronic Waste Grants
  - b. Department of Human Services

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

- c. Arkansas Department of Health
- 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
  - a. University of Arkansas at Monticello – Taylor House at Hollywood Plantation
- 8. As required by Arkansas Code 19-11-263 Special Procurements – none on agenda
- 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 – none on agenda
- 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 \$10,000 to \$50,000 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. Review of DHS Medical Services Contract with HP Enterprise Services LLC – Arkansas Medicaid Enterprise (AME) Medicaid Management Information System (MMIS) Core systems and services
- E. Adjournment