

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

**Tuesday, December 17, 2019
1:30 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Scott Flippo, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Larry Teague
Sen. Missy Irvin
Sen. Jane English
Sen. Jim Hendren
Sen. Eddie Cheatham
Sen. Bob Ballinger
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. Andy Davis, Co-Chair
Rep. Marcus E. Richmond, Vice-Chair
Rep. Lane Jean
Rep. Fredrick J. Love
Rep. Matthew J. Shepherd
Rep. Jon S. Eubanks
Rep. Ken Bragg
Rep. DeAnn Vaught
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order - Comments from Chairs

B. Department of Transportation and Shared Services, Office of State Procurement

1. Procurement Rule Summary of Changes
2. OSP Changes and Relevant Acts

C. Land Purchase Agreement Disclosure - Approval

1. Farmers Bank & Trust - DHS DYS Lewisville Land Purchase

D. Methods of Finance

1. North Arkansas College
2. U of A – Fayetteville
3. U of A – Fayetteville
4. U of A – Fayetteville
5. U of A – Fayetteville
6. U of A – Fort Smith

E. Discretionary Grants

1. Arkansas Department of Health
2. Arkansas Department of Human Services
3. Arkansas Energy & Environment – Environmental Quality

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

F. Services Contracts for Legislative Review

1. Construction Related Contracts
2. Intergovernmental Contracts
3. Out-of-State Contracts
4. In-State Contracts

G. Reports and Communications

1. ** Per Act 417 of 2019 - Services Contract Amendments without a material change - Subcommittee members may request a contract included in this report be considered for discussion - primary member shall notify the Review Subcommittee Co-Chairs no later than one (1) business day prior to the day of the meeting. Any contracts requested to be discussed will be considered in Item G.
2. Critical Emergency Procurements
3. Executed Contracts \$25,000 to \$49,999
4. Emergency Purchases
5. DHS Non-Emergency Transportation (NET) Contracts
6. DHS Assessments - Optum Contract Update

H. Contract Amendment - Renewals/Extensions with No Material Change - Member Requested for Discussion **

I. Other Business

J. Adjournment