

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

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**Wednesday, June 10, 2009  
01:00 PM  
Room 171, State Capitol  
Little Rock, Arkansas**

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Sen. Barbara Horn, Chair  
Sen. Bill Pritchard, Vice Chair  
Sen. Percy Malone  
Sen. Terry Smith  
Sen. Steve Bryles  
Sen. Denny Altes  
Sen. John Paul Capps  
Sen. Paul Bookout  
Sen. Henry "Hank" Wilkins, IV, ex officio  
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair  
Rep. Gregg Reep, Vice Chair  
Rep. George Overbey  
Rep. John Paul Wells  
Rep. David Cook  
Rep. Tommy Lee Baker  
Rep. Kathy Webb  
Rep. Terry Rice  
Rep. Allen Maxwell, ex officio  
Rep. Nathan George, ex officio

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- A. Call to Order.
- B. Follow-up From Previous Meeting - Response from Arkansas Economic Development Commission
- C. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
    1. Arkansas State University - Jonesboro
    2. Arkansas State University
    3. UA Division of Agriculture - Cooperative Extension Service
    4. U of A - Fayetteville
    5. U of A - Fayetteville
    6. UAMS
    7. U of A Community College - Batesville
    8. Southern Arkansas University
    9. Southern Arkansas University
    10. Southern Arkansas University
    11. Southern Arkansas University
  
  2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars  
*No items at this time*

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

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. Arkansas Department of Health Grants
  - b. Minority Initiative Grants
  - c. State CASA Grants
  - d. Arkansas Historic Preservation Grants
  - e. Arkansas Department of Human Services Grants
  - f. Arkansas Department of Human Services - AAFA (Stimulus) Grants
  
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases  
*No items at this time*
  
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  
*No items at this time*
  
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites  
*No items at this time*
  
8. As required by Arkansas Code 19-11-263 Special Procurements  
*No items at this time*
  
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
  - a. Arkansas Department of Human Services
  - b. Arkansas Department of Correction and Department of Community Correction

D. 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 - May 2009
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

E. Other Business

F. Adjournment