TENTATIVE AGENDA

Review Subcommittee of the Arkansas Legislative Council

Friday, August 06, 2010 09:00 AM Room 171, State Capitol Little Rock, Arkansas

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

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 Mountain Home
 - b. Arkansas Tech University
 - c. Southern Arkansas University
 - d. University of Arkansas Fayetteville
 - e. University of Arkansas Fayetteville
 - f. University of Arkansas Monticello
- 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 at this time
- As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Health Department
 - b. Arkansas Contractors Licensing Board

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
- d. Department of Human Services
- 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases none 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 none at this time
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites none at this time
- 8. As required by Arkansas Code 19-11-263 Special Procurements
- 9. As required by Arkansas Code 19-11-265 Technical Services Contracts none at this time
- 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
- 3. Monthly Report from the Department of Finance and Administration regarding AARA Contracts
- D. Other Business
- E. Adjournment