

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

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**Wednesday, June 08, 2011**

**01:00 PM**

**Room A, MAC**

**Little Rock, Arkansas**

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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

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**A. Call to Order/Overview/Follow-up from Previous Meeting**

1. Contract Item Held from Previous Meeting – Response from DHS

**B. Requests**

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  - a. Arkansas Northeastern College
  - b. Arkansas Tech University
  - c. Southern Arkansas University
  - d. Southern Arkansas University
  - e. University of Arkansas
  - f. University of Arkansas – Pine Bluff
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 on Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. University of Arkansas Pine Bluff/Minority Initiative Sub-Recipient Grant Office
  - 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. Arkansas Department of Health
    - d. Department of Arkansas Heritage – Arkansas Arts Council
    - e. Department of Career Education- Arkansas Rehabilitation Services
    - f. Department of Arkansas Heritage - Arkansas Historic Preservation
    - g. Arkansas 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 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
    - b. Out-of-State
    - c. In-State
  - 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 Procurement
  - 9. As required by Arkansas Code 19-11-265 Technical Services Contracts
    - a. Arkansas Department of Human Services – Developmental Disabilities
    - b. Arkansas Department of Human Services – Developmental Disabilities
    - c. Arkansas Department of Human Services – Behavioral Health
  - 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 – May 2011
- D. Other Business
- 1. Suspension of Rules Request – Professional/Consultant Services Contracts
- E. Adjournment