REVISED AGENDA Executive Subcommittee of the Arkansas Legislative Council

Thursday, April 3, 2025 8:00 AM Room B, MAC Little Rock, Arkansas

Sen. Ben Gilmore, Co-Chair Sen. Justin Boyd, Vice-Chair Sen. Bart Hester Sen. Terry Rice Rep. Les D. Eaves, Co-Chair Rep. Jack Ladyman, Vice-Chair Rep. Jeff Wardlaw Rep. Brian S. Evans

A. Call to Order

- B. Consideration of Emergency Rules:
 - 1. **Department of Human Services (DHS), Division of County Operations (DCO)** Supplemental Nutrition Assistance Program updates pursuant to Act 675 of 2023
 - Presented by Ms. Mary Franklin, Director, DHS Division of County Operations
 - 2. Department of Commerce, Arkansas Economic Development Commission (AEDC) Community Assistance Grant Program Rules
 - Presented by Mr. Jake Windley and Ms. Becca Caldwell, AEDC
- C. Discussion of Broker and Consulting Services Agreement by and between BLR and Stephens Insurance, LLC
 - Presented by Ms. Jill Thayer, Chief Legal Counsel, Bureau of Legislative Research (BLR)
- D. Discussion of Master Management Services Contract by and between BLR and Willis Towers Watson, Ltd.
 Presented by Ms. Jill Thayer, Chief Legal Counsel, Bureau of Legislative Research (BLR)
- E. Addendum to Ikaso Consulting Final Report for the Procurement Study Recommendations
- F. Presentation of the Initial Report in the Motion Picture Production Study by Olsberg-SPI
 Presented by Mr. Leon Forde and Ms. Meera Sadier, Olsberg-SPI
- G. Amendment to the Consulting Services Agreement by and between BLR and Ikaso Consulting, LLC
- H. Consideration of a Waiver Request for Cooperative Purchasing Construction Services Conway School District - Presented by Ms. Shastady Wagner and Dr. Jeff Collum, Superintendent
- I. Other Business
- J. Adjournment
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.