

**REVISED AGENDA**  
**ARKANSAS BOARD OF CORRECTIONS**  
DOC Headquarters – North Little Rock  
January 23, 2026

**CALL TO ORDER**.....Vice Chairman Byers

**Tab 1 BOARD BUSINESS**

*\* Ratification of Governor’s Appointment to Fill Vacant Unexpired Term*

*Senator Bryan King*

Pg 1 \* Minutes of 12/19/25 Meeting

\* Board Travel Expense Reimbursement

Pg 7 \* Board’s Liaisons

Pg 9 \* Stipend Payment

Policy Update

**Tab 2 COMPLIANCE ADMINISTRATOR/ATTORNEY** .....Thomas Burns

Pg 10 Monthly Report

**OFFICE OF THE SECRETARY**

**Tab 3 SECRETARY** ..... Lindsay Wallace

Pg 15 Secretary’s Report

**CHIEF FINANCIAL OFFICER** ..... *Chad Brown*

*\* Cash Fund Certification Memo*

**CONSTRUCTION/MAINTENANCE**

**Tab 4 ASSISTANT DIRECTOR** .....Eddie Powell

Pg 36 Quarterly Construction Budget/Status Report

Pg 38 \* Purchase of New Planetary Mixer for Tucker Unit

Pg 51 \* Purchase Box Truck for Industry

	<b>DIVISION OF CORRECTION</b>	
<b>Tab 5</b>	<b>DIRECTOR</b> .....	Dexter Payne
Pg 60	Director’s Reports	
	a. Population Update	

	<b>DIVISION OF COMMUNITY CORRECTION</b>	
<b>Tab 6</b>	<b>DIRECTOR</b> .....	Jim Cheek
Pg 86	Director’s Reports	
	a. Population Update	

**ADJOURN**

*\* Requires Board Vote*

***AGENDA***  
**BOARD OF EDUCATION**  
DOC Headquarters – North Little Rock  
January 23, 2026

	<b>CALL TO ORDER</b> .....	Vice Chairman Byers
<b>Tab 7</b>	<b>ARKANSAS CORRECTIONAL SCHOOL</b>	
	<b>SUPERINTENDENT</b> .....	Tracy Dowell
Pg 102	* Minutes of 12/19/25 Meeting	
Pg 104	Monthly Report	
	Public Comment	

**ADJOURN**

*\* Requires Board Vote*