

**AGENDA**  
**ARKANSAS BOARD OF CORRECTIONS**  
Special Meeting (Zoom)  
June 16, 2025

**CALL TO ORDER**..... Chairman Magness

**BOARD BUSINESS**

Pg 1 \* Retroactive Approval of Management’s Response to the Audit Review of  
the Procurement Process for Selecting General Counsel

Pg 75 \* Counsel’s Letter to the Attorney General Regarding a Potential Settlement

**OFFICE OF THE SECRETARY**

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

Pg 77 \* Wellpath Contract Amendment

**ADJOURN**

*\* Requires Board Vote*