

AGENDA
ARKANSAS BOARD OF CORRECTIONS
Central Arkansas Community Correction Center – Little Rock
August 1, 2025

CALL TO ORDER..... Chairman Magness

Tab 1 BOARD BUSINESS

Pg 1 * Minutes of 6/10/25, 6/16/25, 6/26/25 and 7/18/25 meetings

* Board Travel Expense Reimbursement

Pg 12 * BOC By-Laws

* *PREA / Act 309 / MOU*

New Bed Space

Re-Entry Program Update.....Jarrod Self

Policy Update

Vanir Update

Wellpath Update..... Dona Gordon

Tab 2 COMPLIANCE ADMINISTRATOR/ATTORNEYThomas Burns

Pg 17 Monthly Report

Pg 27 * Processing of Lawsuits

OFFICE OF THE SECRETARY

Tab 3 SECRETARY Lindsay Wallace

Pg 28 Secretary's Reports

Tab 4 CHIEF FINANCIAL OFFICER.....Chad Brown

Pg 29 * FY23 DOC Audit and Report on Certification of Consumption of Farm Produce

Pg 41 * Maintenance and Construction Requests for Wrightsville Gym Roof, Grimes and McPherson Door Controls, and Pine Bluff Fencing

Pg 42 * Approval to Enter Negotiations with Pettit & Pettit (480-RFQ-2502) Camera Project for Wrightsville, Hawkins, and Varner Units

Pg 47 FY25 (4th Quarter) Division of Correction Appropriation and Expenditure Report

Pg 55 FY25 (4th Quarter) Division of Community Correction Appropriation and Expenditure Report

DIVISION OF CORRECTION

Tab 5 DIRECTOR..... Dexter Payne

Pg 60 Director’s Reports
a. Population Update

DIVISION OF COMMUNITY CORRECTION

Tab 6 DIRECTOR..... Jim Cheek

Pg 86 Director’s Reports
a. Population Update

* **Executive Session** – Personnel Issue

* **Election of Officers**

ADJOURN AND CONVENE AS THE BOARD OF EDUCATION

AGENDA

BOARD OF EDUCATION

Central Arkansas Community Correction Center – Little Rock

August 1, 2025

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Tab 7 BOARD BUSINESS

Pg 102 * Minutes of 6/10/25 meeting

ARKANSAS CORRECTIONAL SCHOOL

Tab 8 SUPERINTENDENT..... Tracy Dowell

Pg 105 Monthly Reports

Pg 110 Quarterly Financial Report

ADJOURN

* *Requires Board Vote*