

AGENDA (REVISED)
ARKANSAS BOARD OF CORRECTIONS
DOC Headquarters – North Little Rock
September 2, 2025

	CALL TO ORDER	Chairman Magness
Tab 1	BOARD BUSINESS	
Pg 1	* Minutes of 08/01/25 Meeting	
	* Board Travel Expense Reimbursement	
	New Bed Space	
	Policy Update	
Tab 2	COMPLIANCE ADMINISTRATOR/ATTORNEY	Thomas Burns
Pg 4	Monthly Report	
	OFFICE OF THE SECRETARY	
Tab 3	SECRETARY	Lindsay Wallace
Pg 9	Secretary’s Report	
Pg 23	* FY24 Annual Report	
Pg 50a	Recidivism 2019 Release Cohort	
Tab 4	ASSISTANT DIRECTOR/PROGRAMS	Syrna Bowers
Pg 51	* iCEV 90 Day to Release/GAP Package	
Tab 5	DEPUTY CHIEF OF STAFF	Nicholas Stewart
Pg 57	* Fingerprint Machines	
Pg 70	* Stab Vests	
Tab 6	CHIEF LEGAL COUNSEL	Tawnie Hughes
Pg 75	Proposed Settlement – DOJ	

Tab 7 ASSISTANT DIRECTOR/MAINTENACEEddie Powell

Pg 95 * Wrightsville Gym Room, Grimes and McPherson Door Controls, Pine Bluff Fencing Project

* Architect Contract Negotiations for Mississippi County 100-Bed Expansion

* Pine Bluff ACC Campus – Asbestos Abatement

Pg 111a * Desiccant Dehumidifier

Pg 111L * *Ratify Chairman Approval for an Emergency Repair to Lethal Fence at East Arkansas Regional Unit paid out of IWF*

DIVISION OF CORRECTION

Tab 8 DIRECTOR Dexter Payne

Pg 112 Director’s Reports
a. Population Update

Pg 138 * East Central Arkansas Community Correction Center (ECACCC) Beds

DIVISION OF COMMUNITY CORRECTION

Tab 9 DIRECTOR Jim Cheek

Pg 139 Director’s Reports
a. Population Update

* **Executive Session** – Personnel Issue

ADJOURN AND CONVENE AS THE BOARD OF EDUCATION

* *Requires Board Vote*

AGENDA
BOARD OF EDUCATION
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CALL TO ORDER..... Chairman Magness

Tab 10 BOARD BUSINESS

Pg 155 * Minutes of 08/01/25 meeting

ARKANSAS CORRECTIONAL SCHOOL

Tab 11 SUPERINTENDENT..... Tracy Dowell

Pg 157 * New Hire at Southwest Arkansas Correctional Center (SWACC)

Pg 158 Monthly Report

ADJOURN

** Requires Board Vote*